

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
November 5, 2018

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 5:15 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

CHANGES TO AGENDA: None

PUBLIC REQUESTS:

Garth Duffgray commented that youth rugby plays from 6 p.m. to 8 p.m. at Don Estridge with two practice sessions per week. He provided information pertaining to rugby field size requirements.

John Davenport offered background information on the Men's Rugby Team and its association with FAU and the youth of the community.

Robert DuKate inquired about the timeline for the development of Boca National. He asked if the District was going to purchase the property at the northeast corner of NW 2nd Avenue.

Chairman Rollins gave the following update: Mayor Singer does not support the abandonment of the roadway at the NE corner of Jeffrey Street. The District is awaiting financing information from Price/Fazio; once received, a joint meeting will be scheduled with the City. Project development is anticipated in 2020.

Tom Thayer extended an invitation to the November 13th meeting of the Boca Raton Federation of Homeowners at 8:30 a.m. He noted that the Veteran's Day ceremony has relocated to DeHoernle Park.

Harold Chaffee commented that, in his opinion, it is almost impossible to extend Jeffrey Street across the railroad tracks.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting held on October 11, 2018.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting held on October 15, 2018.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Don Estridge - Field

Chairman Rollins advised that Ms. Briann Harms, Assistant District Director, received a phone call from the Palm Beach County School District advising of an alternative to removing the track and field area by adjusting the hours in the interlocal agreement from 5:30 p.m. to 6:30 p.m. To accommodate the rugby players, Chairman Rollins suggested adjusting the interlocal hours from 5:30 pm. to 6:00 p.m.

2. Budget Amendment

Mr. Merv Timberlake, District Financial Advisor, provided Amendment #2 to the 2017-2018 District Budget. Mr. Sam Goren, General Legal Counsel, read into the record Resolution Number 2019-01. Ms. Harms explained Amendment #2.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve Resolution Number 2019-01.

MOTION UNANIMOUSLY APPROVED

3. YMCA Presentation

Mr. Jason Hagensick, President & CEO of the YMCA of Palm Beach County addressed the Board seeking an opportunity to explore a public/private partnership with the District to creatively utilize the Ocean Strand property. He discussed usage possibilities and the amenities required: shade, shelter and rest rooms. The Board expressed an interest in exploring the concept; Ms. Harms will be the liaison between the District and the YMCA.

4. Patch Reef Park – Tennis Courts

Ms. Melissa Dawson, District Facilities Manager, provided two third party quotes to evaluate the tennis court surfaces and recommend repair options. To avoid the appearance of a conflict of interest with one of the parties, Mr. Goren and Ms. Harms will discuss the issue and an opinion will be rendered at the November 19th meeting. Ms. Dawson advised that Court #9 will be painted this week to temporary try to resolve the surface problem.

Commissioner Rollins quashed the rumor that the District is negotiating with the Nadal Group; the District has had no contact with the group.

5. Science Explorium – Animationland Exhibit

Ms. Harms furnished a rental agreement from the Oregon Museum of Science and Industry to lease the subject exhibit for the period September 1, 2019 through January 5, 2020. The total cost of the exhibit is \$50,000 (plus shipping charges) which includes an initial \$10,000 deposit.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to authorize the execution of the rental agreement with the Oregon Museum of Science and Industry for the “Animationland” exhibit for a price of \$50,000 with an initial deposit of \$10,000.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF PAYROLL AND INVOICES:

Check #2660 to CBRE, Inc. (retainer for the exploration of a hotel at Boca National) was approved, but will not be disbursed, subject to review and confirmation of details.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling **\$536,330.85**.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director- None

District Counsel-None

Commissioners:

Art in Public Places

Commissioner Vogelgesang encouraged everyone to see the public art at Red Reef Park – “it’s phenomenal!”

Status of District Staff Moving to Swim & Racquet Center

Commissioner Engel asked for an update on the subject item. Ms. Harms reported that Tennis Center staff will be utilizing the new office building until construction at the Tennis Center is completed; sometime in January/February 2019.

New Fitness Amenity

Commissioner Wright remarked favorably about the City’s new shaded “fitness pad” at the Spanish River Athletic Complex.

Events & Activities

Commissioner Ehrnst recapped several events he attended: 1) *Art in Public Places* Reveal; 2) his company sponsored a clean-up at Spanish River Park; 3) The “Monster Mash” at the Swim & Racquet Center; 4) Patch Reef Park Yard Sale; 5) Boca Raton Vision 2020.


FUTURE AGENDA ITEM -

November 19 – Patch Reef Park Tennis Courts

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adjourn the meeting at 6:45 p.m.

MOTION UNANIMOUSLY APPROVED


Robert K. Rollins, Jr. Chairman


Craig F. Ehrnst Secretary-Treasurer