

**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  
February 19, 2019

The MEETING was called to order by CHAIRMAN Susan Vogelgesang 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

Commissioner Ehrnst proposed discussing the prioritization of District projects at a future meeting.

**PUBLIC REQUESTS:**

*Mr. Angelo Sands* thanked everyone who participated and volunteered in the Oasis Golf Tournament and inquired as to what the fixed cost of Boca National will be.

*Ms. Dottie Provenzano* questioned if there was going to be a park located where the old clubhouse was and if special rates for the residents of Boca Teeca will be considered.

*Mr. Robert Dukate* is in full support of having the golf course opened as expeditiously as possible and would like to make sure the end product is what the community desires; various suggestions were offered regarding the number of pars on specific holes; the community awaits more information regarding the cost and how the project will be financed.

*Ms. Peggy Haupt* asked what can be expected during the construction phase of the golf course. Mr. Tom Fazio, golf course architect, offered that a silk fence will be put up; invasive trees will be removed where the lake is being proposed; the fill from digging the lake will be re-used; there will be a recycling process for the lake water; approved chemicals will be sprayed three times with three weeks in between each spray to kill the grass; plows and discs will be used to turn the dirt over; a surveyor will come out; once permits are in they will start with big drainage structures.

*Ms. Michele Peel*, representing the Friends of Gumbo Limbo, advised that Sea Turtle Day is March 2, 2019 and there will be plenty of activities for the entire family. She would like to encourage a conversation between the District, the Friends of Gumbo Limbo and the City on how to fund the Masterplan for Gumbo Limbo beyond 2019. EDSA and Cambridge 7 will have additional details and costs estimates for the masterplan that will be presented to the District in the near future.

Commissioner Ehrnst inquired if it would be possible for the Friends of Gumbo Limbo to help with the additional costs required to make the tower ADA compliant. Ms. Peel stated that Friends would be willing to participate in a viable solution.

*Mr. Clarence Smith* questioned when construction will commence on the golf course. Mr. Fazio advised that construction will start in July, providing all permits are in.

**REGULAR BUSINESS:**

**1. Update by Facilities Manager:**

*Patch Reef Park – Tennis Court Update*

Ms. Melissa Dawson, Facilities Manager, introduced Mr. Daniel Schauer, Senior Principal from Geosyntec Consultants. A brief synopsis regarding the tennis court surface testing at Patch Reef Park was given.

*Discussion ensued*

Commissioner Rollins stated that there was a critical need to take care of the courts for safety issues. He recommended filling in the asphalt cracks, putting down the fiberglass surface and placing the necessary funds in a capital account to completely redo the courts at a future date. Ms. Dawson will provide a cost estimate at the March 18, 2019 meeting.

Ms. Dawson met with Michael Kalvort, Recreation Services Director, and discussed capital projects (Countess de Hoernle Site Lighting; Countess de Hoernle Spanish River Phase 2; Mizner Bark Restrooms; Red Reef Park Restroom South Renovations) that are in this year’s budget that could be rescheduled in the future to provide funding for the following items:

*Patch Reef Park Playground Surface*

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to approve an RFP for the Patch Reef Park playground resurfacing.

**MOTION UNANIMOUSLY APPROVED**

*Sugar Sand Park Shade*

**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to approve an RFP to design, build and install shade canopies at multiple parks.

**MOTION UNANIMOUSLY APPROVED**

*Science Playground Roll Coat and Insert*

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to authorize Robertson Recreational Surfaces to rollcoat and provide inserts at the Science playground, not to exceed \$26,000.

**MOTION UNANIMOUSLY APPROVED**

Swim and Racquet Center Flooring

**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to approve the proposal from Slip Advisors to address the flooring issues at the Swim and Racquet Center.

**MOTION UNANIMOUSLY APPROVED**

2. Bank Transfer:

Mr. Merv Timberlake, District Financial Advisor, recommended transferring \$20,000,000 from the Northern Trust account to the Florida Prime account. Commissioner Ehrnst noted that there will be an increase in interest earnings of approximately \$230,000 annually. The fund will be monitored on a regular basis.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the \$20,000,000 transfer from Northern Trust to the Florida Prime account.

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF PAYROLL AND INVOICES:**

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the revised invoices and payroll as presented totaling \$113,209.44

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

Golf Course Update by Mr. Koski:

Mr. Koski asked consideration of the Board to authorize the documents that were provided by the Price Fazio team be delivered to the City Manager's office as an indication to what the proposed improvements, estimated costs, and the time line associated with construction of the project will be.

*Discussion ensued*

It was the Boards consensus to hold a special meeting solely dedicated to Boca National to provide the Commissioners additional time to review the packet and have the Price Fazio team provide clarification to some of the concerns addressed and incorporate any requested changes.

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Ehrnst to conduct a special meeting on Monday, February 25, 2019 at 5:15 p.m. as a single subject agenda to discuss the Boca National Golf Club and agree on a presentation to be provided to City Council.

**MOTION UNANIMOUSLY APPROVED**

**Executive Director-**

Gumbo Limbo

Ms. Harms advised the Board that she is awaiting final input regarding any legal alternatives for the ADA compliant tower issue at Gumbo Limbo. An update should be provided at the March 4<sup>th</sup> meeting.

Employment Manual

A revised employment manual will be sent to the Commissioners this Friday for review prior to the March 18, 2019 meeting. Ms. Harms asked the Board to submit any changes or recommendations prior to Friday.

**District Counsel-**

Mr. Samuel Goren, District Counsel, will provide an update at the next regular Board meeting regarding pending legislative bills, House Bill 265 and Senate Bill 518 that could affect Special Districts.

Commissioners-

*Commissioner Engel:*

Commended Ms. Dawson on her excellent presentation this evening.

*Commissioner Rollins:*

Noted the need to evaluate the financial performance and revenue opportunities of the golf course. He feels there is an obligation to run the golf course at community prices as well as cover the financial responsibilities of the District.

*Commissioner Vogelgesang:*

Encouraged the Board to consult with Mr. Branthwaite and Mr. Fazio with any questions or concerns.

Recognized Councilwomen Monica Mayotte and Andrea O'Rourke and thanked them for attending and participating.

Advised that she and Ms. Harms will be sharing that responsibility of attending more workshops and City Council meetings in the future.

Thanked Ms. Michele Peel for the reminder of the Gumbo Limbo discussions with EDSA and looks forward to hearing more regarding this topic.

**FUTURE AGENDA ITEM –**

Patch Reef Park Tennis Court Repair Quote

Revised Employment Manual

Don Estridge Interlocal Agreement

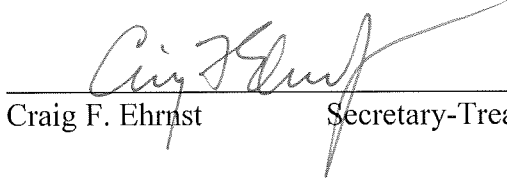
Prioritization of Capital Projects

**ADJOURNMENT:**

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to adjourn the meeting at 6:49 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
\_\_\_\_\_  
Susan Vogelgesang                      Chairman

  
\_\_\_\_\_  
Craig F. Ehrnst                      Secretary-Treasurer