

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SWIM & RACQUET CENTER 21618 ST. ANDREWS BOULEVARD, BOCA RATON
May 6, 2019

The MEETING was called to order by CHAIRMAN Susan Vogelgesang at 5:20 p.m.

COMMISSIONERS PRESENT:

Craig F. Ehrnst - by telephone
Steven M. Engel - arrived at 5:21p.m.
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

CHANGES TO AGENDA:

PUBLIC REQUESTS:

Ms. Beth Lazerick, a regular patron at the Swim & Racquet Center, inquired when the gas leak repair at the spa would be completed. She made the following suggestions for safety reasons: that a one-way exit door be added from the pool area to the parking lot; the children using the splash pad and playground have an arm band to identify who they are with and that a drain be placed in the women's locker room floor or rubber mats be added. Ms. Lazerick felt that these problems could have been prevented if the constituents were included in the planning of the building.

Mr. Tom Thayer extended an invitation to the Federation of Boca Raton Homeowners Association meeting on Tuesday, May 7th at 8:30 a.m. at the Boca Raton Community Center. The keynote speaker will be Ms. Mary Wozny, Education Specialist, from the Solid Waste Authority.

Mr. Justin Solomon expressed his concern on how difficult it is to reserve a baseball field in Boca Raton for practice or games. The City of Boca Raton requires only one resident to be on a team to reserve a field and the more residents that are on a team, the greater percentage of field space is available. He believes that this requirement creates a huge problem with scheduling.

Mr. Clarence Smith has attended numerous golf meetings regarding the concept of Boca National and inquired when the golf course will actually be started. Commissioner Vogelgesang stated that the golf course is moving forward and a Joint meeting with the City is scheduled for May 28th for the approval of the design.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to approve the minutes of the regular meeting held on April 15, 2019.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to approve the minutes of the special meeting held on April 23, 2019.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Price/Fazio Update of Concept Drawings for Boca National

Mr. Wayne Branthwaite presented concept drawings of the maintenance facility, restroom and pump station for Boca National.

Discussion ensued.

Maintenance Building:

Commissioner Ehrnst provided the following recommendations for the maintenance facility and the Board concurred:

1. Have the maintenance supervisor's office overlook the shop
2. Combine office #2 and office #3 together for a larger open space
3. Eliminate the closet and make a climate-controlled server room

Restrooms:

Mr. Branthwaite suggested self-contained, pre-fabricated modular units for the public restrooms at a cost of \$133,000 for a basic unit from the Public Restroom Company. He will investigate the cost of additional expenses for various types of roofs, different finishes on the walls and the cost of getting water and power to the site and report back to the Commission.

Pump Station:

The pump station building will contain the tow lines for the irrigation system, large electrical boards and a storage area for liquid fertilizer. This building will be on the N.W. side of the golf course and will be hidden from view.

Mr. Charles Putman, planner, and Mr. Branthwaite will create a site plan for the maintenance building and submit the application/documents to the City.

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to approve the concept drawings of the maintenance facility provided by Mr. Branthwaite, as amended by the Board of Commissioners and submit necessary application/documents to the City of Boca Raton.

MOTION UNANIMOUSLY APPROVED

2. Renewal of Merv Timberlake Agreement

Ms. Harms requested Board approval for the renewal of Mr. Timberlake's agreement as amended.

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to approve the renewal of Mr. Merv Timberlake's Agreement as amended.

MOTION UNANIMOUSLY APPROVED

3. Gumbo Limbo – ADA Tower

The District, the City and the Friends of Gumbo Limbo all support the funicular option to ensure ADA compliance at the tower. The Friends have committed a donation in the amount of \$500,000 to the District, which includes a significant private donation. The District has agreed to continue to fund the tower construction and overall project renovation, with the expectation that the donation from the Friends will offset the District's cost. The private donor will have naming rights for the tower. District counsel will work on a memorandum of understanding which will embrace these terms.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins for the District to authorize the City to proceed with exploring the ADA compliant option of a funicular for the tower at Gumbo Limbo. The District has agreed to continue to fund the tower construction and overall project renovation, with the expectation that the \$500,000 donation from the Friends will offset the District's cost. The private donor will have naming rights for the tower.

MOTION UNANIMOUSLY APPROVED

4. Joint Meeting with City Council Presentation Discussion

The joint meeting will take place on May 28, 2019 at 5:30 p.m. at the 6500 building on Congress Avenue. Mr. Koski, Ms. Harms and Commissioner Vogelgesang will meet with Mr. George Brown, Assistant City Manager, to discuss the golf course and the respective roles of the City and the District moving forward. Mr. Koski will provide the Commission with an outline at the next meeting on May 20th. Once the roles and responsibilities of each party has been determined, District counsel will work with the city attorney's office to prepare a memorandum of understanding or interlocal agreement memorializing the relationship. At the May 20th meeting the Board will finalize how it wants to approach the joint meeting on May 28th.

5. Batting Cages Renovations Proposals

Ms. Melissa Dawson, Facilities Manager, affirmed that one company, Gulf Stream Athletic Supply, bid on the batting cages RFP to renovate the batting cages at Sugar Sand Park and Patch Reef Park. Total renovations at all batting cages would cost \$325,000. Boca Little League previously stated that they would contribute to the cost of renovations. Ms. Dawson will contact the league to see how much they are willing to contribute and report back to the Commission on May 20th.

6. Shade Structures at Various Parks Proposals

Ms. Dawson provided the bid results for the shade structures at seven (7) different areas at various parks. \$100,000 has been set aside in the budget for this project. Ms. Dawson recommended the following four (4) areas be addressed totaling \$115,167:

1. Sugar Sand Park - tot slide
2. Sugar Sand Park Science - playground swings
3. Spanish River Athletic Facilities - east and west spectator areas in between the soccer fields

4. Spanish River Athletic Facilities - central shade area

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to install shade structures at the four (4) areas recommended by Ms. Dawson for \$115,167.00.

Discussion ensued

It was the consensus of the Board to install the shade canopies at the remaining three (3) areas that were bid:

5. Sugar Sand Park - tot lot
6. Sugar Sand Park - oodle swing
7. Spanish River Athletic Facilities – playground

MOTION was amended by Commissioner Rollins and seconded by Commissioner Engel to install shade canopies at all seven (7) areas at Sugar Sand Park and Spanish River Athletics Facility that were included in the bid for \$178,668.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to approve the payroll and invoices as presented, totaling \$294,272.29

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Interim Executive Director

Patch Reef Park Artificial Turf Expenditure Tracking:

Ms. Harms informed the Board that she approved the following two change orders:

1. A credit for \$18,000 for cancellation of additional turf color
2. Removal of a concrete block impeding the sewer line for \$10,112.00

MOTION was made by Commissioner Rollins and seconded by Commissioner Ehrnst to ratify the change order approved by Ms. Harms to remove the concrete block that was impeding over the sewer line on the turf field at Patch Reef Park.

MOTION UNANIMOUSLY APPROVED

CIP Request

Ms. Harms asked consideration of the Board to approve the City's request to replace the walkways at Red Reef Park. This item has been budgeted for \$185,000 and is included the capital reserve.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the City's request to replace the walkways at Red Reef Park for \$185,000.

MOTION UNANIMOUSLY APPROVED

Grand Opening for Swim and Racquet Center

The grand opening of the Swim and Racquet Center will be held on July 20, 2019.

Golf Course Update by Mr. Koski:

Facilities Manager Update by Melissa Dawson:

Red Reef Restrooms

The central restroom is substantially complete; the north restroom is in the demolition phase; substantial completion is scheduled for July 5th.

Patch Reef Park Tennis Courts

The four practice courts, courts 1-4 and courts 13-16 are completely done; Courts 5-6 are near completion; courts 7-8 are being lined and will be complete by Wednesday; work on the main court will begin this week and work on courts 9-12 will begin next week.

Patch Reef Park Playground Re-surface

Work is scheduled for May 13-24th. The surface should be completed in time for the Memorial Day weekend.

Sugar Sand Park Chiller Coil Replacement

All work has been completed.

Gumbo Limbo Boardwalk

Work is progressing with a substantial completion scheduled for June 7th.

Artificial Turf Fields

Ms. Dawson recommended that the three sets of goal posts be painted with a powder coat for an additional \$3,531.

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to approve the powder coating of the three (3) sets of goal posts at Patch Reef Park artificial turf fields for \$3,531.

MOTION UNANIMOUSLY APPROVED

The new completion date for the southeast field is July 23rd, the southwest field will be completed by August 20th and the northeast field is scheduled for completion by September 10th.

District Counsel

Ocean Strand Appraisal

Mr. Jacob Horowitz informed the Board that Mr. Bob Miller of the Urban Group has been engaged to provide an appraisal of the Ocean Strand property at a cost of \$3,000. A copy of the appraisal will be presented to the Board in approximately 30 days.

GBRB&PD Minutes: May 6, 2019

Petrykowski Complaint

Mr. Horowitz provided a copy of the Final Judgement and advised that there are a few legal issues that need to be worked out with Mr. Petrykowski's lawyer. Counsel's objective is to file the stipulation and judgement by the end of the week.

MOTION was made by Commissioner Engel and seconded by Commissioner Wright to accept the Final Judgment in the Petrykowski case as presented by Mr. Horowitz.

MOTION UNANIMOUSLY APPROVED

Commissioners:

Commissioner Wright inquired if the non-slip floor treatment that was applied on the floors at the Swim and Racquet Center has made an improvement. Ms. Dawson and Ms. Harms stated that they are both happy with the results.

FUTURE AGENDA ITEM:

Joint Meeting Discussion - May 20th

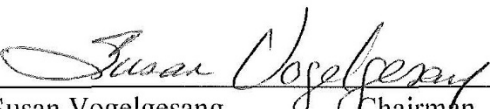
Batting Cages Update - May 20th

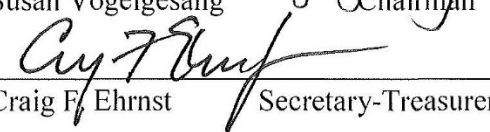
Sunshine Law Presentation – June 3rd

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 7:43 p.m.

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer