

**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**  
**November 18, 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:** Item # 4 was removed from the agenda per Mr. Koski's request.

**PUBLIC REQUESTS:**

*Mr. Harold Chaffee* felt that the Joint meeting between the District and City Council was not productive and believes that it is an embarrassment that the two public official bodies cannot cooperate.

*Mr. Tom Thayer* complimented Commissioner Vogelgesang for the way she handled the Joint Meeting and hopes that there is another opportunity to raise the millage rate next year.

*Mr. Robert DuKate* suggested that the District manage its major projects from a financial aspect first. He is confident that residents will get a new golf course with the input of the City and the District.

*Ms. Michele Peel*, representing Friends of Gumbo Limbo, stated that the Gumbofest Celebration was a success and a wonderful event; they are close to reaching the fundraising goal for the Bring Back the Tower campaign thanks to a successful "House Party"; and they are awaiting for the costs estimates for the tower.

*Mr. Greg Galanis* was disappointed with the outcome of the Joint Meeting and suggested that the District hold a workshop to discuss the golf course and come to an agreement amongst themselves.

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to approve the minutes of the Regular Meeting held on November 4, 2019 at 5:15 p.m.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1. Approval of Modification & Extension to Reciprocal Use Agreement with St. Mark Church**

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to approve the Modification & Extension to Reciprocal Use Agreement with St. Mark Church for the year ending December 19, 2020.

Saint Mark Church will provide the District with a Certificate of Insurance naming the District as additionally insured.

**MOTION UNANIMOUSLY APPROVED**

**2. Communication RFP**

Ms. Harms announced that seven responses to the Communication RFP have been distributed to the Board for review. Ms. Harms will meet with Ms. Crissy Gibson, Communication Manager for the City of Boca Raton, to review the responses and prepare a matrix for the Board.

It is Commissioner Engel's preference that the respondent chosen for the communications position have no prior connection with the City of Boca Raton.

**3. Budget Amendment for FY 2018-2019**

In a memo to the Executive Director on October 31, 2019, Mr. Timberlake, District Financial Advisor, recommended the following amendments be made to the 2018-2019 budget:

<b><u>Uses of Funds</u></b>	<b><u>Budget Amendment</u></b>
<b><u>Park Operation:</u></b>	
City Capital Improvements	\$929,700
<b><u>District Capital Expenses:</u></b>	
Golf Course Design & Construction	\$781,000
Patch Reef Park Fields	\$460,000
Swim & Racquet Center	\$2,300,000
Other District Projects/Manager	\$600,000
<b><u>General Government:</u></b>	\$190,000
Total Use of Funds	<b><u>\$5,260,700</u></b>
<b><u>Sources of Funds:</u></b>	
<b><u>City Capital Improvement Reserve</u></b>	\$1,600,500
<b><u>Reserves</u></b>	\$1,851,300
Beach Renourishment Funds	\$1,808,900
Total Sources of Funds	<b><u>\$5,260,700</u></b>

Mr. Jacob Horowitz read Resolution Number 2020-01 into the record: Amendment #1 in the amount of \$5,260,700 to the 2018-2019 Budget be adopted. This resolution shall take effect immediately and is retroactive until the year ending September 30, 2019.

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to adopt Resolution Number 2020-01, the Budget amendment for Fiscal Year 2018-2019, as presented.

**MOTION UNANIMOUSLY APPROVED**

**4. Art Koski Agreement**

This item was removed from the agenda.

## **5. Discussion Regarding Creation of Public Decorum Policy**

Staff was given direction to research information for a Public Decorum Policy for the District and bring back to the Board for review on December 2, 2019.

### **APPROVAL OF PAYROLL AND INVOICES:**

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Rollins to approve the revised payroll and invoices totaling \$ 42,948.41.

### **MOTION UNANIMOUSLY APPROVED**

### **REPORTS AND DISCUSSION ITEMS:**

#### **Executive Director:**

##### **Shade Structure at DeHoernle**

The City is considering utilizing a state contract for the shade structure at De Hoernle Park, bids would go out in January, if they do not use the state contract, it will go out to bid in March.

##### **Joint Meeting**

The Joint meeting has been moved to January 27, 2020 at 6:00 p.m.

##### **Red Reef Golf Classic Jr.**

The Red Reef Golf Classic Jr. was a great success! Thirty children showed up for the shotgun tournament and plaque ceremony. The tournament was marketed on Facebook and many new people participated. Forty children have signed up to play in the April tournament.

##### **Boca Municipal Equipment Demonstration**

On Saturday, November 30, 2019 from 10:00 a.m. to 2:00 p.m. there will be an equipment demonstration at Boca Municipal Golf Course Driving Range. Come meet the Pros and test out the new equipment.

##### **Park Rangers**

Ms. Harms thanked the Park Rangers for being attentive and involved. Their presence in the parks is greatly appreciated.

#### **District Counsel:**

#### **Commissioners:**

*Commissioner Wright* mentioned that she has had requests to have the lines at the outdoor basketball courts at Sugar Sand be repainted.

*Commissioner Engel* was disturbed by the City's repeated mention of buying the golf course from the District at the last City Council meeting, and a rumor he heard that if the City buys the property, they would use part of it for retail or residential development. He would like the City and the District to move "forward" with the golf discussions and not revisit the same items from the past repeatedly. He requested that counsel investigate the steps needed to dissolve the District and add the subject as a future agenda item.

**MOTION** was made by Commissioner Engel to direct counsel to research the subject of the dissolution of the Greater Boca Raton Beach & Park District.

### **MOTION FAILS DUE TO LACK OF SECOND**

*Commissioner Ehrnst* would like to focus on the things that were agreed upon at the Joint meeting; the desire for a quality golf course and that it be completed expeditiously. He has expectations that the ILA will be fair and balanced. He would like to open the driving range and utilize the east side of the golf course in some capacity for revenue income.

*Commissioner Rollins* suggested that the District take the time to review the ILA and make a sound decision on whether to sign the ILA or hold on to it until the District can afford to build it.

*Commissioner Vogelgesang* suggested setting a date for a workshop at the next meeting after the City delivers the ILA.

### **FUTURE AGENDA ITEMS:**

Amended Agreement for Executive Director

Banking RFP Recommendation

Draft Investment Policy

FMIT Retirement Plan Resolutions

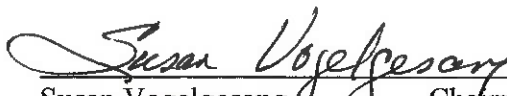
Banking RFP Recommendation

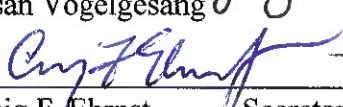
Communication RFP

### **ADJOURNMENT:**

<p><b><u>MOTION</u></b> was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6:20 p.m.</p>
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### **MOTION UNANIMOUSLY APPROVED**

  
Susan Vogelgesang Chairman

  
Craig F. Ehrnst Secretary-Treasurer