

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR "HYBRID" MEETING OF**  
**THE BOARD OF COMMISSIONERS**  
March 15, 2021

The "HYBRID" MEETING took place in the Willow Theatre at Sugar Sand Park and was also conducted virtually through the Zoom platform. The meeting was called to order by CHAIRMAN Susan Vogelgesang at 5:15 p.m.

**COMMISSIONERS PRESENT:**

Craig F. Ehrnst  
Steven M. Engel  
*Absent -Robert K. Rollins, Jr.*  
Susan Vogelgesang  
Erin Wright

**CHANGES TO AGENDA:**

**PUBLIC REQUESTS:**

The following people emailed public requests to be read into the record:

*Mr. James P. Dickson* offered the following ideas for the Ocean Breeze property: walking and bike paths that could connect with the El Rio trail; a small 9-hole frisbee golf course; pickle/tennis courts and connecting Jeffery St. with Clint Moore Road.

*Ms. Aggie Pappas* suggested the following ideas for the Ocean Breeze property: preserving some of the natural habitats while introducing walking paths, playgrounds, exercise paths, bike paths, a small water park for children, pickleball courts, a community center for meetings and classes.

*Ms. Peggy Haupt* suggested using the West Delray Regional Park as a model for Ocean Breeze: bike trails, frisbee golf course, pavilions, open space, walking trails; a nature center with wetlands; a venue to rent for weddings/events; a restaurant or snack bar with outdoor seating; and would like the entrance on Yamato Road to be addressed.

*Mr. Ryan Doyle* would like a golf course at Ocean Breeze.

*The following people called into the meeting:*

*Mr. Andrew Dickson* inquired about: the status of Ocean Breeze; the deed restrictions; if a golf course will be built; and if the City has been approached for approval.

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

**MOTION** was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the minutes of the Regular "Hybrid" meeting held on March 1, 2021, at 5:15 p.m.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION PASSES 4-0**

**REGULAR BUSINESS:**

**1. Ocean Breeze Discussion**

Ocean Breeze ILA

An Amended and Restated Interlocal Agreement for Ocean Breeze was presented for the Board’s consideration and approval. The document incorporated the following requests from the Board of Commissioners: it allows for the development of recreation facilities which may include golf; it defines the parameters of the approval for the west side with a timeline and provides for access to the west side of the property for maintaining and developing the east side.

Executive Director Harms read an email into the record from Commissioner Rollins stating that he supports the passage of the revised ILA Agreement for Ocean Breeze between the District and the City of Boca Raton.

Mr. Horowitz, District Counsel, stated that he has reviewed the document and he supports it from a legal perspective.

Discussion ensued regarding the clarity of the language in the ILA pertaining to the approval process from the City. Once City Council approves the ILA amendment, the final approval will come after the permitting process has been cleared.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the Amended and Restated Interlocal Agreement for Ocean Breeze as presented and send to City Council for approval.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION PASSES 4-0**

Mr. Horowitz noted that if City Council does not approve the Amended ILA or requests that it be further revised by staff, the new further revised version would come back to the District’s Board for reconsideration.

Ocean Breeze Tunnel

FPL has turned the power back on at the tunnel which will allow the District to pump out the water that accumulates in the area.

Orange Pest Control

The District has contracted with Orange Pest Control to address some of the concerns at Boca Teeca.

Ocean Breeze RFI Results

The Ocean Breeze RFI responses are due back by April 9, 2021. District staff will share the results of the RFI with City Council to review.

**2. Verde K-8 Facility Use Agreement**

This item was deferred. The proposed agreement has been sent to the School Board and will be added to a future agenda.

**3. Swim & Racquet Center - Pool Deck Re-Surfacing Bids**

Staff recommended awarding the bid for the Swim & Racquet Center Pool Deck Re-Surfacing RFP to Gold Coast Surfaces, Inc. for \$63,500. The RFP was advertised three times with only one bid returned. Once the Notice to Proceed is given to Gold Coast Services, Inc., the project is estimated to be completed in two weeks.

**MOTION** was made by Commissioner Wright and seconded by Commissioner Engel to award the bid for the Pool Deck Re-Surfacing project at the Swim & Racquet Center to Gold Coast Surfaces, Inc. in the amount of \$63,500.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION PASSES 4-0**

**4. Swim & Racquet Center-Pool Heater Replacement Bids**

Staff recommended that the contract to replace the geothermal heaters at the Swim & Racquet Center’s main pool, spa, and kiddie pool be awarded to Symbiont Services in the amount of \$78,892.00.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Ehrnst to award the bid for the Swim & Racquet Center Pool Heater Replacement Systems to Symbiont Services for \$78,892.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION PASSES 4-0**

**APPROVAL OF PAYROLL AND INVOICES:**

A revised disbursement sheet was presented with check # 3809 to FPL for \$50.00 added.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve the revised payroll and invoices totaling \$270,654.24.

Discussion:

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION PASSES 4-0**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director:**

*Ocean Strand Update*

The archeologist has been on-site marking off any areas that should not be disturbed. Ms. Harms thank Michael Kalvort, Recreation Services Director, for his help on the project which is moving in the right direction.

*George Horton Memorial*

Mr. Kevin Loughney, representing Boca Raton Little League, requested permission for the league to place a memorial plaque honoring Mr. George Horton at the Sugar Sand Park Quad Complex for his service to the community. Ms. Harms will provide more information to the Board at the next meeting.

*FASD/FAU Certified District Manager Program*

Executive Director Harms will be taking the Florida Association of Special District's Certified District Manager Program from March 22-25<sup>th</sup>.

**Counsel:**

**Commissioners:**

*Commissioner Wright* offered congratulations to Monica Mayotte and Yvette Drucker for their election to City Council and looks forward to working with them.

*Commissioner Ehrnst* spoke with Ms. Regina Ecklund from the Boca Teeca community regarding the Ocean Breeze project. They are both excited for the opportunity to create something great on the property.

*Commissioner Vogelgesang* recently visited Ocean Strand and is looking forward to its opening!

**FUTURE AGENDA ITEMS:**

Pipes & Pumping Project  
CSR Contract  
Verde K-8 Agreement  
FPL Car Charging Stations  
George Horton Memorial Plaque

GBRB&PD Minutes: March 15, 2021

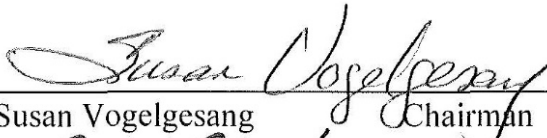
**ADJOURNMENT:**


**MOTION** was made by Commissioner Engel and seconded by Commissioner Ehrnst to adjourn the meeting at 5:55 p.m.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION PASSES 4-0**

  
Susan Vogelgesang Chairman

  
Craig F. Ehrnst Secretary-Treasurer