

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
January 3, 2022

The MEETING took place at the Swim & Racquet Center 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
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin Wright

CHANGES TO AGENDA:

PUBLIC REQUESTS:

Mr. Tom Thayer extended an invitation to the Federation of Boca Raton Homeowner Associations meeting on Tuesday, January 4, 2022, at 8:30 a.m. Guest speakers will be Ashley Cragan and Angelo Bianco.

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 December 20, 2021, at 5:15 p.m.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. 2022 Election of Officers

Chairman of the Board

Nominations were made for Commissioner Rollins (by Commissioner Vogelgesang) and Commissioner Wright (by Commissioner Engel) to be Chairman of the Board. The motion for Commissioner Wright to be Chair was seconded by Commissioner Ehrnst. Subsequently, Commissioner Rollins seconded the motion for himself to be Chair. A roll call vote was taken for the first motion that received a second.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to elect Commissioner Wright as Chairman of the Board.

Discussion:

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	No

Commissioner Vogelgesang No
Commissioner Wright Yes

MOTION PASSES 3-2

The gavel was passed from Commissioner Vogelgesang to the new Chairman, Commissioner Wright.

Vice-Chair

Nominations were made for Commissioner Ehrnst (by Commissioner Engel) and Commissioner Rollins (by Commissioner Wright) to be Vice-Chair. The motion for Commissioner Ehrnst to be Vice-Chair was seconded by Commissioner Rollins. Subsequently, Commissioner Vogelgesang seconded the motion for Commissioner Rollins to be Vice-Chair.

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to elect Commissioner Ehrnst as Vice-Chairman.

Discussion:

Roll Call Vote:

Commissioner Ehrnst Yes
Commissioner Engel Yes
Commissioner Rollins No
Commissioner Vogelgesang No
Commissioner Wright No

MOTION FAILS 3-2

MOTION was made by Commissioner Wright and seconded by Commissioner Vogelgesang to elect Commissioner Rollins as Vice-Chairman.

Discussion:

Roll Call Vote:

Commissioner Ehrnst No
Commissioner Engel Yes
Commissioner Rollins Yes
Commissioner Vogelgesang Yes
Commissioner Wright Yes

MOTION PASSES 4-1

Secretary-Treasurer

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Rollins to elect Commissioner Ehrnst as Secretary-Treasurer.

Discussion:

Roll Call Vote:

Commissioner Ehrnst Yes
Commissioner Engel Yes
Commissioner Rollins Yes
Commissioner Vogelgesang Yes

Commissioner Wright Yes
MOTION UNANIMOUSLY APPROVED

2. Patch Reef Park Turf Infill Remediation

Executive Director Harms requested approval of the bid received from CSR Athletic Construction for the artificial turf infill remediation at Patch Reef Park for \$146,400.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the \$146,400 for the Patch Reef Park Turf Infill Remediation.

Discussion:

Director Harms confirmed that the infill will not void the current warranty on the field.

Roll Call Vote:

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

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 \$42,854.59

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director:

Boca Teeca Updates

The metal gate fencing should be completed this week. The irrigation is being implemented and then the seeding will take place. This work should be completed by the end of January.

Thank You

Ms. Harms thanked the Community Center staff and City staff for all their support.

District Counsel:

Mr. Horowitz offered his congratulations to those elected on behalf of himself and the Goren, Cherof, Doody & Ezrol law firm and wished everyone a Happy New Year.

Commissioners:

Commissioner Vogelgesang extended her congratulations to all those elected and offered her support in any way needed. She said the new fencing at Boca Teeca looks amazing and wished everyone a Happy New Year.

Commissioner Rollins extended his congratulations to Commissioner Wright and Commissioner Ehrnst on their elections and offered his support in any way needed.

Commissioner Ehrnst asked that the residents of the Boca Teeca area discourage the discarding of items (mattresses, box springs, couches, etc.) on the Boca Teeca property at the expense of the taxpayers. He extended his congratulations and support to Commissioner Wright and Commissioner Rollins.

Commissioner Engel extended his congratulations to the newly appointed members and believes that they have real compassion and will do great things in 2022. Commissioner Engel wished a Happy to New to all.

Commissioner Wright congratulated everyone on their elections and thanked everyone for their support. She is excited for all the projects in the year to come and wished everyone a Happy New Year.

FUTURE AGENDA ITEMS:

Work Order for Patch Reef Park Pickleball Courts
RFP Responses for the Operator of the James A. Rutherford Community Center

ADJOURNMENT:

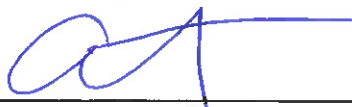
MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 5:44 p.m.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED



Erin Wright Chairman



Craig F. Ehrnst Secretary-Treasurer