

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
MINUTES OF A REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS  
October 4, 2021

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. *Absent*  
Susan Vogelgesang  
Erin Wright

**CHANGES TO AGENDA:**

**PUBLIC REQUESTS:**

*Mr. Robert DuKate* thanked the Board for saving the green space at Ocean Breeze. He supports pickleball at Ocean Breeze rather than Patch Reef Park for financial reasons; and asked Deputy Mayor Andrea O'Rourke what recreational amenities City Council might want to see at Ocean Breeze.

**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 Meeting held on September 27, 2021, at 5:15 p.m.

**Discussion:**

**Roll Call Vote:**

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

**MOTION PASSES 4-0**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the minutes of the Final TRIM Compliance Hearing held on September 27, 2021, at 6:01 p.m.

**Discussion:**

**Roll Call Vote:**

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

**MOTION PASSES 4-0**

**REGULAR BUSINESS:**

**1. Boca Teeca- CSR Change Order #4**

Executive Director Harms requested the Board’s consideration to approve CSR’s Change Order #4 in the amount of \$4,800. The change order would allow CSR to fill in a large hole that was discovered on the property and remove unlevelled pavers, grade and & level the area and dispose of the debris off-site.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve CSR Heavy’s Change Order #4 in the amount of \$4,800.

Discussion:

**Roll Call Vote:**

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

**MOTION PASSES 4-0**

**2. Deputy Mayor Andrea O’Rourke- Art in Public Places**

Deputy Mayor Andrea O’Rourke gave a presentation on Art in Public Places. She explained how it is economically viable for the city, it brings the public together; it invites visitors, educates, promotes health and wellness, and creates memories. She provided examples from other cities of how art can be incorporated into public places.

Deputy Mayor O’Rourke will ask City Council if they are amenable to putting some of the funds that are donated(\$25, 000 each from the City and the District) towards Art in District Parks.

**MOTION** was made by Commissioner Engle and seconded by Commissioner Wright to match the City’s funds of \$25,000 to Art in Public Places to be used towards Art in District Parks.

Discussion:

**Roll Call Vote:**

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

**MOTION PASSES 4-0**

**3. RFQ for Architect/Engineer for District Projects Discussion**

On October 1, 2021, the District received five proposals for general Architect/Engineering services from the following firms:

- Calvin Giordano
- Miller Legg
- Crain Atlantis

- Walters Zackria & Associates
- Chen Moore & Associates

It was the consensus of the Board to rank the top three bidders and hold interviews for each of the three firms. Rankings will take place at the first meeting in November to allow the Board time to review the proposals.

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the invoices totaling \$83,610.32

**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:**

Boca Teeca Pickleball

Director Harms noted that the information provided to her regarding the need for restrooms and water fountains if temporary pickleball courts were to be converted at Boca Teeca, came directly from Development Services Director, Mr. Brandon Schaad.

City Invoices

The District is still awaiting 6 months of O & M invoices for FY2020-2021. Director Harms was informed that the District should receive invoices for April, May, June, and July by next week.

Beach Permits

The new Beach permits will be delivered to the District on Tuesday and will be distributed to the Board.

Boca Teeca

The discarding of items at Boca Teeca continues. This week a couch and farm equipment were left on the property. Staff will get estimates to remove the items and update the Board.

Baseball at Sugar Sand Park

Recreation Services will be meeting with Mr. Schultz to address the travel baseball concerns at Sugar Sand Park. Director Harms has requested the residency policy from the City for travel baseball and will share that once it has been received.

