

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
November 15, 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.
Susan Vogelgesang
Erin Wright

CHANGES TO AGENDA: the Walters Zackria Associates Agreement will be deferred.

PUBLIC REQUESTS:

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 1, 2021, at 5:15 p.m.

Discussion:

Commissioner Rollins inquired about the letter that was sent to the Boca Teeca Homeowner Associations.

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Boca Teeca -Miller Legg Update:

Executive Director Harms met with Mr. Mike Kroll of Miller Legg to review the timeline for the Ocean Breeze Master Plan Design.

- Information Assembly & Analysis will be completed by February 1, 2022
- Statistically Valid Survey will go out between December and March
- Visioning Workshop #1 is February 9, 2022
- Draft Park Program Development by March 2022
- Inventory Program District Meeting in April
- Conceptual Master Plan Alternatives in May 2022
- Master Plan Workshop #2 & Workshop #2 Summary June 2022
- Preliminary Master Plan August 2022
- Final Master Plan October 2022

Director Harms will work on scheduling meetings in December for the following groups to meet with Miller Legg:

- District Board of Commissioners (Individually)
- Members of City Council (Individually)
- Boca Raton Federation of Homeowner Associations
- Keep Golf in Boca
- Boca Golf Association

Discussion ensued.

Executive Director Harms will send a letter to the Palm Beach County School District; County Commissioners and other public entities informing them that the District is currently in the process of developing a Master Plan for the Boca Teeca area and will be seeking collaborative partnerships for the recreation needs of the community. Ms. Harms will extend an invitation for them to participate in the workshop meetings or come to the District directly with their immediate recreation needs.

2. Ocean Strand Temporary Construction Easement

Executive Director Harms presented the Ocean Strand Temporary Construction Easement (TCE) for the Board's consideration. If approved, the TCE will allow the Grantee to access the property directly adjacent to the easement on 2300 N. Ocean Boulevard through Ocean Strand.

The Grantee:

- Will donate \$15,000 to the District
- Must return any Ocean Strand property that is disturbed back to its original condition
- Shall repave the entire asphalt roadway within the easement property in accordance with the proposal provided by Solid Rock Paving Co. for \$38,250.00 upon termination of the TCE
- Agrees to pay all legal fees associated with the TCE
- Agrees to pay all fees or costs associated with obtaining any permits or costs that are associated with the project

Discussion:

An amendment will be added to the Agreement to ensure that the Grantee at its sole cost and expense, shall ensure the repaving meets the applicable sections of the City of Boca Raton Code of Ordinances and applicable City of Boca Raton standards of repaving.

District staff will take before photos of the property to ensure everything is replaced to its original condition.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to accept the Ocean Strand Temporary Construction Easement, as amended. Section 6 will be amended to ensure that the Grantee at its sole cost and expense, shall ensure the repaving meets the applicable sections of the City of Boca Raton Code of Ordinances and applicable City of Boca Raton standards of repaving.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

3. New St. Mark Agreement

Director Harms presented the new Reciprocal Use Agreement with Saint Mark Greek Orthodox Church for consideration of the Board. It will allow the reciprocal use of the adjacent properties at 2100 NW 51st St and 200 Yamato Road for overflow parking at special events and it will be a three-year agreement.

Discussion ensued regarding the insurance requirements in the agreement.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the new St. Mark Agreement as presented.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

4. Calvin Giordano & Associates Agreement

Executive Director Harms presented the Agreement for the Continuing Architect/Engineering Services with Calvin Giordano & Associates for consideration of the Board. This will be a five-year continuing services contract.

Discussion ensued regarding the insurance requirements in the agreement, limiting the number of hours per project; getting both firms chosen for the continuing architect/engineering services under contract at the same time; and architectural certification.

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to approve the Calvin Giordano & Associates Agreement for the Continuing Architect/Engineering Services, as presented.

Discussion:

Roll Call Vote:

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

MOTION PASSES 4-1

5. 2022 District Board Meeting & Holiday Schedule

The 2022 District Board Meeting & Holiday Schedule was presented for approval.

Discussion ensued regarding the second meeting in April.

MOTION was made by Commissioner Rollins and seconded by Commissioner Wright to amend the 2022 District Board Meeting & Holiday Schedule to reflect that the meetings in April will be held on the 4th and the 19th. The remainder of the schedule is approved.

Discussion:

The starting time of the April 19th meeting was discussed.

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to amend the starting time of the April 19, 2022, meeting from 5:15 p.m. to 6:00 p.m.

Discussion:

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 on November 15, 2021, totaling \$5,188,811.77.

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

The split rail fencing company and the new landscaping companies contracted for Boca Teeca will commence work this week.

Ocean Strand

The District has been advised that there is a conditional approval for all projects to contribute to the City's beautification program. The District will be charged a flat fee of \$1,500, due when the District is placed on the agenda at a Planning & Zoning Board meeting.

District Counsel:

Commissioners:

Commissioner Wright congratulated Commissioner Rollins for being inducted into the Boca Raton Historical Society's 2021 Walk of Recognition for people and organizations that have served and enriched the Boca Raton community. Commissioner Wright also reported that she would like to find a place that Boca residents can go to have a pick-up game on nice fields.

Commissioner Engel suggested having a collaboration between the City and the District to make the space at the James A. Rutherford Center available to local artists for free, the only fee would be for utilities.

Commissioner Ehrnst suggested that Michael Kalvort investigate the need for pickup fields; would like the District to look for partnership opportunities for the community's needs; and believes that the community could benefit from some level of coordination to help organize things such as hotel bookings for team sports.

FUTURE AGENDA ITEMS:

RFP for Operator of James A. Rutherford Community Center
Agreement with a Donor for Ocean Strand
WZA Agreement

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adjourn the meeting at 6:20 p.m.

Discussion:

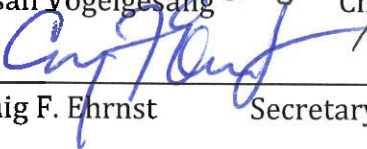
Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED



Susan Vogelgesang Chairman



Craig F. Ehrnst Secretary-Treasurer