

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
December 20, 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-Virtually
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin Wright

CHANGES TO AGENDA:

PUBLIC REQUESTS:

Mr. Raul Travieso thanked the Board of Commissioners for everything that they do for the community and wished everyone Happy Holidays and a Happy New Year!

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 6, 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. Sugar Sand Park Carousel Discussion

The District hired Mr. Joe Cadmus, from Mind Changing Entertainment to provide a scope of required work for the carousel at Sugar Sand Park. After his team did a comprehensive inspection, they noted severe deterioration in the gearboxes and the metal poles attached to the interior beams of the carousel. The State Bureau of Amusement Park Rides recommended that the ride be closed until the repairs have been made. Executive Director Harms requested approval to order the parts needed for the repair in an amount not to exceed \$100,000, then put out an RFP to hire someone to do the actual repair work on the carousel.

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to order the parts needed to repair the carousel, not to exceed \$100,000.

Discussion:

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 Wright and seconded by Commissioner Engel for the Executive Director to advertise an RFP to do the repair work on the Carousel at Sugar Sand Park.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

2. Work Order for Racquet Center Renovations

Executive Director Harms presented the Calvin Giordano & Associates(CGA)Work Order for the Racquet Center Renovations for \$48,552.00 plus hourly services. The work order includes design, permitting, and construction administration services for the preparation of construction documents for the proposed tennis courts resurfacing and lighting improvements

Ms. Harms advised that she wants to add language to the work order stating that in the event of any conflicts between this work order and the original agreement between the District and CGA dated November 15, 2021, the original agreement shall prevail.

Discussion ensued regarding the amount of the original design budget; the hourly rate schedule; staying on task while managing multiple projects; making the City aware of the Districts plans for pickleball; and the need to upgrade the electrical system.

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to approve the CGA work order proposal for the Racquet Center Renovations for \$48,552.00 plus hourly fees, subject to a clause being added that states in the event of any conflicts between this work order and the original agreement between the District and CGA dated November 15, 2021, the original agreement shall prevail.

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 December 20, 2021, totaling \$1,932,285.54

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 fencing installation will continue this week and the irrigation on the corners will be installed.

Miller Legg Update

Miller Legg has met with all the Board members individually and has started their meetings with City Council Members. After the holidays they will be scheduling meetings with Keep Golf In Boca and the Boca Raton Golf Association which will be advertised and open to the public.

2021 District Highlights:

- Hired Miller Legg to master plan the Boca Teeca property
- \$500,000 in improvements to the Boca Teeca site underway and nearly completed
- Renovated batting cages at Sugar Sand Park
- Finished the audit selection process and hired Grau and Associates to complete audits
- Replaced the GEO Thermal system on the pools at the Swim & Racquet Center (SRC)
- Pool deck and resurfacing project was also completed at SRC
- Installed six (6) pickleball courts at Patch Reef Park

Director Harms wished everyone Happy Holidays and a happy and healthy New Year!

District Counsel: Wished everyone Happy Holidays and a Happy New Year!

Commissioners:

Commissioner Ehrnst thanked the Board and staff for all they do and wished everyone a Happy Holiday.

Commissioner Wright extended wishes for a Happy Holiday and Happy New Year. She looks forward to seeing the design plans for Ocean Breeze.

Commissioner Engel extended his wishes to all for Happy Holidays and a happy, healthy New Year! He addressed emails that came in regarding the pickleball and tennis courts at Patch Reef Park.

Commissioner Rollins reflected on the District's history and various accomplishments over the years. He advised that the Ocean Breeze property must be planned carefully so that it can accommodate future needs. He reported on his disappointment with the recent field closings at Spanish River Park.

Commissioner Vogelgesang reported on the positive response she has received from the community since the District hired the PR Guru Public Relations firm. She extended wishes to all for a prosperous and healthy new year and thanked the Board and staff for their cooperation throughout the year.

FUTURE AGENDA ITEMS:

2022 Election of Officers
Work Order for Patch Reef Park Pickleball Courts

ADJOURNMENT:

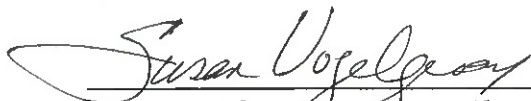
MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 5:54 p.m.

Discussion:

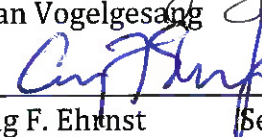
Roll Call Vote:

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