

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
March 21, 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 Erin Wright 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:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting held on March 7, 2022, 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. District CIP-Mid Year Update

Executive Director Harms gave a brief update on the following projects:

Current Capital Improvement Projects on District-owned Properties: Ocean Breeze- Master Plan and Beautification Project; Swim & Racquet Club -Lighting Project; Patch Reef Park-Tennis and Pickleball Project; Ocean Strand Park.

Current Capital Improvement Projects funded by the District on City-owned Properties: Red Reef Park Restrooms; Gumbo Limbo Tower and Pumps and Piping Project.

Other Capital Improvement Projects on District Properties: Patch Reef Park Turf Infill Remediation; Patch Reef Park Walkways; Sugar Sand Park Carousel Renovations. Funds have been committed to the Gumbo Limbo Master Plan; DeHoernle Park Maintenance Building; Red Reef Sail Pavilion; and the Lifeguard Tower Replacement.

Capital Improvements Projects to Consider: Second Field House; Patch Reef Park Master Plan; Sugar Sand Park Community Center Renovation of Old District Offices; Replace Field House Flooring; Wayfinding and Renovations of Trails at Multiple Parks.

Discussion:

Commissioner Ehrnst inquired about the status of the donor for the Ocean Strand Lift Station; inquired about the status of the RFP for Grant Writers and suggested putting a roof over the roller hockey rink instead of putting an additional field house at Sugar Sand Park.

Commissioner Engel believes putting a roof over the roller hockey rink is a great idea and would like the District to consider prioritizing its projects.

Commissioner Rollins supports building a roof over the roller hockey rink. He commented on how the District stays on top of its projects and has completed the majority of them in a timely manner and under budget.

Commissioner Vogelgesang asked staff to check the drainage at the roller rink at Sugar Sand Park; she inquired if there are any options for the public to dedicate trees or plaques at Ocean Strand and asked about the status of the results from the Ocean Breeze surveys that were taken by Miller Legg.

Commissioner Wright believes that a roof at the hockey rink is a great idea; and stated that a second field house might be a good fit at Patch Reef Park or Ocean Breeze if Miller Legg recommends doing so.

2. Budget Amendment #22-01

Executive Director Harms presented Budget Amendment #22-01 for the Fiscal Year ending September 30, 2022, which would amend the budget by \$3,260,000. The funding will be used to construct a maintenance building at DeHoernle Park. The City of Boca will design, bid, and construct the building. The District will reimburse the City. Funds for this project were designated as capital reserves in the current budget. With the budget amendment, funds will be transferred and made available for the District portion of this project which is not to exceed \$2,025,000.

The District completed September 30, 2021, fiscal year with additional reserves of \$1,235,000. The budget amendment recognizes and moves these funds into Capital Projects Reserves.

District Counsel, Mr. Sam Goren, read into the record Resolution 2022-01, amending the budget for Fiscal Year 2021-2022.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adopt Resolution #2022-01 amending the Budget for Fiscal Year 2021-2022 by \$3,260,000.

Discussion:

Commissioner Rollins stated that he does not support the Resolution. He recommended once again that the City evaluate moving the vehicles at Patch Reef Park to allow for more parking spaces and have the staff that occupies the pavilions at Spanish River Park moved to the new Maintenance facility to open that area to the public.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	No

Commissioner Vogelgesang Yes
Commissioner Wright Yes

MOTION PASSES 4-1

3. CSR Turf Infill Update

The Turf Infill Remediation project was originally scheduled to be completed with all three fields addressed at one time. Due to scheduling changes, the City requested that CSR split the work into two segments, one in March and one in May. CSR agreed to do so and requested that an additional partial payment be provided for \$70,491.60 which would allow them to pay their suppliers for supplies and work that had been completed. The remainder of the work will be billed (\$29,792.40) upon the completion of the third and final field. Melissa Dawson, the District Facilities Manager, recommended that this accommodation be accepted. The total cost of the project has not changed.

Ms. Harms presented Amendment #1 to the CSR Agreement for the Turf Infill Remediation Project to the Board for consideration.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve Amendment #1 to the CSR Turf Infill Remediation 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

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the payroll and invoices as presented, totaling \$163,542.09

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:

GBRB&PD Minutes: March 21, 2022

