

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
Tuesday, June 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:

Mr. Dave Bracknell was happy to see the Sugar Sand Park Plat Layout on the agenda and requested a digital copy of the plat results. He reported on visiting the Gumbo Limbo Tower as a child and hopes that the project takes place.

Mr. Harold Chaffee, President of Keep Golf in Boca, expressed his disappointment on the recent Miller Legg workshop held on June 15th for the Ocean Breeze Master Plan. He felt that the original concept was lost and that it was not presented properly. Mr. Chaffee congratulated Commissioners Vogelgesang and Rollins for being re-elected for another term as Commissioners of the Greater Boca Raton Beach & Park District.

Mr. Raul Travieso on behalf of the Boca Raton Pickleball Club and community thanked the Board for listening to the recreational needs of the city and supporting the remodel of the Patch Reef Park Tennis Center which will include new pickleball courts.

Mr. Jack McWalter thanked the Board for their service to the Boca Raton community. He expressed his disappointment at Miller Legg's Ocean Breeze Master plan concepts which incorporated the top nineteen requested items and questioned where the funds would come from to complete the project. He suggested that Miller Legg concentrates on the top three items that were requested.

Mr. John Holloway, President, and CEO of the Gumbo Limbo Coastal Stewards, on behalf of his professional team, members, and donors, expressed their continued support and intention to collaborate with the District and to emphasize their commitment to the Gumbo Limbo Nature Center (GLNC). He reported that he is currently working on an agreement with the City regarding their responsibilities at the GLNC. The Coastal Stewards remain committed to the donor family and the tower project and understand the obstacles to getting the project started. Any new activity requests on the project will have to be brought before the Board of Trustees for approval. He extended an invitation to the Board to become Coastal Stewards.

Ms. Regina Ecklund inquired how the funds that will be allocated to the Ocean Breeze property next fiscal year will be broken down and suggested prioritizing and doing a phased-in approach for the development of the property. She was dismayed at the number of large buildings being proposed at the Miller Legg workshop and hopes that the members of the public vocalize their concerns. She offered congratulations to Commissioners Vogelgesang and Rollins for being re-elected for another term as Greater Boca Raton Beach & Park District Commissioners.

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 June 6, 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. First Public Hearing Date

After reviewing the County Commission meetings, School Board meetings, and holidays in September, Executive Director Harms recommended having the First Public TRIM Compliance Hearing on the FY 2022/2023 Tentative Budget & Proposed Millage Rate on September 6, 2022, at 6:00 p.m. after the regular District Board meeting.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to set the date for the First Public TRIM Compliance Hearing on the FY 2022/2023 Tentative Budget & Proposed Millage Rate on September 6, 2022, at 6:00 p.m. at the Swim & Racquet Center.

Discussion:

In accordance with the Department of Revenue's Truth in Millage (TRIM) Compliance process, the District will establish a proposed millage rate by the end of July 2022.

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

2. Gumbo Limbo Tower Discussion

Executive Director Harms reported that in an email dated June 17, 2022, Mike Woika, Deputy City Manager recommended delaying the Gumbo Limbo Tower Project until the construction environment stabilizes. If the District wishes to have the tower project rebid, the City will require that the District allocate \$2.6 million towards the project prior to the City rebidding it.

Discussion ensued regarding the volatile construction environment; waiting for prices to stabilize to rebid the project; continued fundraising efforts by the family and the Coastal

Stewards; the District's commitment to the project; a potential recession; and the disappointment felt by all who supported the project.

It was the consensus of the Board to table the Gumbo Limbo Tower Project at this time until the city decides to rebid the project.

3. District CIP Projects and Priorities for Next Year

As part of the Fiscal Year 2023 budget process District staff evaluated facilities and current projects to prepare a Capital Improvement Project (CIP) budget. The below listing of CIP projects does not include projects that the District is obligated to fund at City properties.

CIP projects for District facilities that will be managed by District staff are as follows:

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| • Sugar Sand Park (SSP) Community Center Roof | \$1,500,000 |
| • SSP Field House, Quad, and Dual Roof Design | \$200,000 |
| • SSP Field House Generator Design | \$25,000 |
| • Patch Reef Park Walkway Resurfacing (fitness trail) | \$200,000 (Carry forward) |
| • SSP Community Center Support Columns Repair Design | \$35,000 |
| • Swim and Racquet Center Bridge Safety Inspection | |
| • SSP Field House Chiller and Pump Replacement | \$350,000 |
| • Swim Center Locker Room Flooring | \$30,000 |
| • Patch Reef Park Tennis Rebuild and Pickleball Addition | \$5,000,000 (\$3 million carry forward, increase in scope of project and construction costs) |
| • SSP Roller Rink Cover | \$1,500,000 |
| • Ocean Breeze Maintenance and Development | \$7,300,000 (\$3.8 million carry forward) |

Current projects slated for FY2023 total \$16,140,000 which includes \$7,000,000 in carry forward from the current year.

Commissioner Rollins informed the Board that he has requested that the city provide an estimate to add netting or a backstop at the DeHoernle Park rectangular fields, for safety reasons, as part of the city's CIP projects for the next fiscal year.

Discussion ensued regarding the Roller Rink Cover and what percentage of users are District residents; prioritizing the District budget; looking into the design costs for the roller rink cover and the possibility of it being an inexpensive alternative to a new fieldhouse and a model for other parks, and having staff research the roller rink usage and how it would benefit Boca Hoops; if disc golf should be included in the budget as a possible line item and having a five-year plan for each individual park.

Director Harms noted that a project can be taken out or moved to a reserve fund until a later date before the budget is finalized. There was consensus from the Board to include all the above items in a proposed budget that will be brought back to the Board for consideration.

4. Sugar Sand Park Plat Layout

At the Greater Boca Raton Beach and Park District's regular Board meeting on May 16, 2022, Mr. Dave Bracknell gave a presentation during the public comments portion of the meeting about disc golf at Sugar Sand Park. Discussion ensued during the Commissioner's reports GBRB&PD Minutes: June 21, 2022

and staff was directed to engage Calvin Giordano & Associates (CGA) to update the plat map of Sugar Sand Park and evaluate the feasibility of a disc golf course at Sugar Sand Park.

Director Harms presented a work order from CGA that reflects the direction of the Board to pursue the possible construction of a disc golf course at Sugar Sand Park and will provide the District with an updated plat map that may be used for any future developments at Sugar Sand Park.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to approve the Calvin Giordano & Associates proposal to pursue the possible construction of a disc golf course at Sugar Sand Park and provide an updated plat map that may be used for any future developments at Sugar Sand Park for \$6,392.00.

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 \$1,418,007.41

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:

Sugar Sand Park Carousel

The repairs on the carousel have begun, and work is estimated to be finished in July. Reduced hours of operation are being considered at the carousel due to major staffing shortages.

DeHoernle Park Maintenance Building

The DeHoernle Park Maintenance Building RFP went out and bids are due back July 18th, 2022, at 3:00 p.m.

Patch Reef Park Pickleball/Tennis Site Design

City staff, Melissa Dawson, and Raul Travieso have reviewed the pickleball/tennis site design and the specs for the project are being worked on.

Swim & Racquet Center

The kick-off meeting for the lighting and resurfacing project at the Swim & Racquet Center will be held after July 4th weekend.

District Counsel:

Mr. Horowitz, on behalf of the Goren, Cherof, Doody & Ezrol law firm, congratulated Commissioners Vogelgesang and Rollins for being re-elected for another term.

Commissioners:

Commissioner Ehrnst commented that everyone needs to have patience as Miller Legg goes through its process of the Master Planning for Ocean Breeze. He believes that the District will need to have a partnership with the City to complete the process.

Commissioner Rollins reported that the Ocean Breeze project will need to be a phased-in project and that the District will need to obtain assistance with the development of the property. He noted that the District will keep working with the public to produce a plan to accommodate the recreation needs of the community and support the neighborhood that it is being constructed in. He inquired when Phase 2 of DeHoernle Park will be on the City's agenda and offered congratulations to Commissioner Vogelgesang on her re-election.

Commissioner Vogelgesang believes that the Ocean Breeze project will have to be phased in and suggested that the District could accept donations for naming rights to complete part of the project. She inquired what the impact fee is for when playing golf at Red Reef and congratulated Commissioner Rollins on his re-election.

Commissioner Engel reminded everyone that the concepts that they saw at the Miller Legg meeting were not final. He looks forward to hearing input from City Council and city staff on the Ocean Breeze project.

Commissioner Wright expected more green space options versus the same amenities in different areas from the Miller Legg presentation. She thanked Miller Legg for their presentation and hard work and advised that everyone be patient with the process.

FUTURE AGENDA ITEMS:

Grant Writer Agreement

Science Explorium Traveling Exhibits

ADJOURNMENT:

<p>MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6:25 p.m.</p>
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Discussion:

Roll Call Vote:

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

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

MOTION UNANIMOUSLY APPROVED

The meeting was reconvened at 6:26 and Public Requests were re-opened.

Public Requests:

Ms. Jackie Glissman expressed concern that the voting system for the Miller Legg Ocean Breeze Master Plan was not fair, she believes that every household should have only one vote and she was unhappy that there was not a choice for those who did not want any of the concepts presented. She inquired about the budget for the project, and the impact on property taxes if there will be a recession.

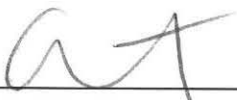
MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6:32 p.m.

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



Robert K. Rollins Jr. Vice-Chairman