

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF**  
**THE BOARD OF COMMISSIONERS**  
September 19, 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. Harold Chaffee* inquired where and when the Miller Legg presentation will take place. It will be held on October 3, 2022, at the Willow Theatre in Sugar Sand Park.

*Mr. Wayne Whitfield* referenced the opportunity for the Race to Zero Sustainability action plan at Ocean Breeze and his desire for green space and a passive park.

*Ms. Jacquie Glissman* inquired if the email that she sent to the District regarding safety measures at Ocean Breeze was received.

*Mr. Raul Travieso*, President of the Boca Raton Pickleball Club and Florida Southeast District Ambassador for the USA Pickleball Association, advocated for shade coverage on the pickleball courts at Patch Reef Park.

**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 September 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**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the First Public TRIM Compliance Hearing on Budget and Taxes for FY 2022-2023 held on September 6, 2022, at 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**

**REGULAR BUSINESS:**

**1. Sugar Sand Park Community Center Columns Design**

Executive Director Harms requested the Board's consideration to approve the agreement with WZA Architects to inspect the current columns around the Sugar Sand Park Community Center and provide design services and a proposal for the cost of the repairs for \$43,330.00.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to engage WZA to evaluate and provide design services for the columns at the Sugar Sand Park Community Center for \$43,330.

**Discussion:**

**Roll Call Vote:**

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

**MOTION UNANIMOUSLY APPROVED**

**2. Ocean Strand Park Entrance Signs**

Staff provided three estimates for signage at Ocean Strand Park that will be consistent with other park signs throughout the city. The signs quoted are for the main entrance and the District acknowledgment sign. Staff recommended using Fast Signs in Lake Worth for both signs totaling \$15,207.00

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to engage Fast Sign to create two signs for the Ocean Strand Park for \$15,207.00

**Discussion:**

**Roll Call Vote:**

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

**MOTION UNANIMOUSLY APPROVED**

**3. Proposal for Shade Coverage of Pickleball Courts at Patch Reef Park**

Executive Director Harms presented two agreements with Calvin Giordano & Associates (CGA) to evaluate and design shade coverage for either eight (8) or eighteen (18) pickleball courts at Patch Reef Park. Director Harms recommended that the Board approve the design that would incorporate shade coverage on all eighteen (18) courts for \$75,648.

Discussion ensued regarding ventilation, permanent structures, lighting, the need for shade, and having hurricane-proof standards for the structures.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to engage Calvin Giordano & Associates (CGA) to design shade coverage for 18 Pickleball courts at Patch Reef Park for \$75,648.

**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 Engel to approve the payroll and invoices as presented, totaling \$574,968.28

**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:**

**FMIT Insurance Policy**

The District will renew its policy with the Florida Municipal Insurance Trust by October 1<sup>st</sup>.

**Ocean Breeze Master Plan**

Chairwoman Wright and Executive Director Harms met with the Parks and Recreation Board last week to discuss the Ocean Breeze Master Plan and received positive feedback. They will also attend the Sustainability Advisory Board on September 30<sup>th</sup> to discuss the project.

**District Counsel:**

**Commissioners:**

*Commissioner Vogelgesang* inquired if the City had any interest in letting Gold Coast First Tee use Red Reef Park Golf Course for their program in South County and asked about the status of the school board agreement.

**FUTURE AGENDA ITEMS:**

Explorium Exhibit – Leonardo’s Lab  
Ocean Breeze Master Plan Presentation by Miller Legg

**ADJOURNMENT:**


**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 5:39 p.m.


Discussion:

**Roll Call Vote:**

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

**MOTION UNANIMOUSLY APPROVED**

  
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Erin Wright Chairman

  
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Craig F. Ehrnst Secretary-Treasurer