

**GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
January 17, 2023**

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 Chair 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 expressed his thoughts on the agenda items listed for tonight's meeting.

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 January 3, 2023, at 5:15 p.m.

Roll Call Vote

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

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Temporary Construction Easement

Executive Director Harms presented an amendment to the original Ocean Strand Temporary Construction Easement dated November 15, 2021, for the Board's consideration. The description of the Easement area depicted in Exhibit "A" of the original agreement was amended to show more of a curved easement area to the construction site through Ocean Strand to avoid disrupting some of the trees and vegetation in the area.

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to approve the amendment to the Temporary Construction Easement at Ocean Strand as presented.

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

2. Naming of the New Park

Executive Director Harms is currently working with Miller Legg on a design scope for the east side of the Ocean Breeze property. She inquired how the Board would like to go about naming the new park.

Discussion ensued.

MOTION was made by Commissioner Rollins and seconded by Commissioner Vogelgesang to allow Miller Legg to assist the District in naming the new park.

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

3. Design Principles/Design of the New Park

The Board discussed their design priorities for the park's east side, which included various sustainability, safety, and aesthetic features. Director Harms will compile a list and have Miller Legg incorporate the concepts into the design of the east side.

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 \$334,560.39.

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:

Site Plan Approval for Pickleball Courts

Director Harms and Mike Conner from CGA attended the Parks and Rec Advisory Board Meeting on January 10, 2023, to get site plan approval for the pickleball courts at Patch Reef Park. The plan was unanimously approved.

Pipes and Pumping Project

The electric work for the Pipes and Pumping project has begun; parts are scheduled to arrive in mid-January. Once the pump house is fully installed there will be approximately 6-8 more weeks of electrical work and landscape restoration work to be done.

Gumbo Limbo Tower Project

The Gumbo Limbo Tower Project bids are due back on January 21, 2023.

Countess DeHoernle Maintenance Building

Ahren's Companies was awarded the bid to build the Maintenance Building at Countess De Hoernle Park, the contract is being finalized.

Pickleball Tournament

The Boca Raton Masters Pickleball Tournament will be held January 18-22 at Patch Reef Park.

District Counsel:

Mr. Horowitz reported that counsel is waiting for the report from JoLinda Herring of Bryant, Miller, Olive PA regarding the Ocean Breeze bonds. He anticipates having a presentation on February 6, 2023.

Commissioners:

Commissioner Engel suggested having CGA evaluate the Pirates Cove playground at Patch Reef Park to see if it can be refurbished into a handicapped-accessible playground.

Commissioner Ehrnst gave a positive report on his recent visit to Wildflower Park, the Brightline Station, and the city's MLK events.

Commissioner Rollins fully supports a handicapped-accessible park at Pirates Cove with the architect's approval of the site. He congratulated Greg Stevens on his promotion. He inquired about the status of: Phase 2 at DeHoernle Park; the screen placement at the end of the soccer fields; and the pickleball court project at Patch Reef Park.

Commissioner Vogelgesang congratulated Greg Stevens on his promotion.

Commissioner Wright is excited about the pickleball courts at Patch Reef and looks forward to having a place where families can enjoy pickleball together.

FUTURE AGENDA ITEMS:

- Miller Legg Work Order
- Public Hearing on CRA Contribution 2/21
- Athletics Presentation on Scheduling


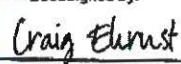
ADJOURNMENT:

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

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

DocuSigned by:

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Erin Wright Chairman
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Craig P. Ehrnst Secretary-Treasurer