

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
February 21, 2023

The MEETING occurred at the Swim & Racquet Center and was 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:

Executive Director Harms read an email from Ms. Regina Ecklund requesting that the District post "No Trespassing" signs along the property line adjoining the condos at Boca Teeca.

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 February 06, 2023, 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. Swim & Racquet Center Locker Room Flooring

The District received estimates from the following three (3) contractors to replace the current tile in the Swim & Racquet Center (SRC) men's and women's locker rooms and both family restrooms with mosaic tile:

Continental Carpet, Tile & Marble	\$27,234.41
Capital Carpet & Tile	\$23,000.00
Floor Coverings International	\$23,064.65

Staff recommended Capital Carpet & Tile for a contract not exceeding \$25,000 in case of any unexpected incidentals during the replacement.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to accept the estimate from Capital Carpet & Tile for an amount not to exceed \$25,000 to replace the flooring at the SRC men's and women's locker rooms and family restrooms.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

2. Gumbo Limbo Tower Discussion

The Gumbo Limbo Tower project is moving forward. Executive Director Harms requested the Board's consideration to work with District counsel on an agreement to transfer the donation money for the Gumbo Limbo Tower Project from the Gumbo Limbo Coastal Stewards to the District. Mr. John Holloway, CEO & President of the Coastal Stewards, has expressed his preference to turn the donation over to the District. Director Harms spoke with Assistant City Manager Chrissy Gibson regarding the naming rights, and she assured her that the City will work on a new resolution prior to the construction of the tower to memorialize Jacob Kosowsky.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang for the Executive Director to work with District counsel on an agreement to transfer the donations for the Gumbo Limbo Tower project from the Gumbo Limbo Coastal Stewards to the District.

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

3. Miller Legg Amendment

On February 6, 2023, the Board approved an additional scope of work (Exhibit "A") for Miller Legg to design the eastern portion of the Boca Teeca property. Executive Director Harms presented the First Amendment to the Miller Legg Agreement to memorialize the approval of the additional Scope of Work set forth in Exhibit "A" from the previous meeting.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the First Amendment to the Miller Legg Agreement which memorializes the previously approved Scope of Work for the design of the eastern portion of Boca Teeca (Exhibit A).

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 \$52,881.37.

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:

Patch Reef Park Playground Redesign

WZA is working on the scope for the redesign of the playground at Patch Reef Park which will be converted into a fully accessible playground.

Ocean Strand Update

The District is planning a soft opening of Ocean Strand Park later this month. A ribbon-cutting ceremony will be scheduled in March once the permits for the split rail fencing and signs have been issued and the items are installed.

District Counsel:

Mr. Horowitz noted that the 2023 Legislative Session begins on April 10, 2023. Counsel will monitor the bills that have been filed that might impact the District and provide updates to the Board.

Commissioners:

Commissioner Engel suggested looking into additional signs for the Boca Teeca property that were requested by Ms. Ecklund and requested that the "Ocean Breeze Sinking Fund Discussion" be added as a future agenda item.

Commissioner Ehrnst suggested that the District consider Phase 2 at Ocean Strand and that the District should have set meetings for Boca Teeca to address specific topics. He would like to explore engaging a partnership for the west side of the property; and monitor security on the east side.

Commissioner Rollins is open to having partnerships for the west side of the Boca Teeca property and proposed scheduling a Joint meeting with City Council. He recommended that Mr. Timberlake prepare a financial analysis and forecast for the District that will be

discussed at the March 20th meeting. Commissioner Rollins invited everyone out to DeHoernle Park this weekend for the Tom Cup Championship festivities.

Commissioner Vogelgesang looks forward to hearing the results of the financial analysis and would also like to have a Joint meeting. She would like the District to start exploring options that would generate income for the west side of the property.

Commissioner Wright reported on the terrible condition of the bathrooms at the FAU soccer fields. Commissioner Rollins will ask FAU to provide an estimate to clean up the restrooms and bring it back to the Board for discussion.

Public Requests were reopened at 6:00

Mr. Steve Haar inquired about the timeline for the golf course and what the plans were for the SW and SE corners of the Boca Teeca property. He suggested putting a Willow Theatre North with a dining option and inquired when the golf carts at Red Reef will be back in operation.

FUTURE AGENDA ITEMS:

Ocean Strand Lift Station Easement

New Science Explorium Exhibit Agreements

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:08 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


Craig F. Ehrnst Secretary-Treasurer