## **GREATER BOCA RATON BEACH & PARK DISTRICT** MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS December 2, 2024

The MEETING took place at the Swim & Racquet Center and was live-streamed for viewing & listening through Zoom. Treasurer Ehrnst called the meeting to order at 5:15 p.m.

# **COMMISSIONERS PRESENT:**

Craig F. Ehrnst Steven M. Engel Robert K. Rollins, Jr. - Absent Susan Vogelgesang Erin Wright -Absent

<u>CHANGES TO THE AGENDA</u>: The City Centennial Partnership Discussion was removed from the agenda and will be addressed at a future meeting.

# **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 November 18, 2024, at 5:15 p.m.

# Roll Call Vote:

Commissioner EhrnstYesCommissioner EngelYesCommissioner VogelgesangYesMOTION PASSES 3-0Yes

### **REGULAR BUSINESS:**

# 1. Multi-Park Ballfield Additions- Lighting Proposal

Executive Director Harms recommended approving the Musco Lighting Agreement for the lighting at Sugar Sand and Patch Reef Parks to upgrade the ballfield facilities for \$328,455. The procurement process complies with Florida statutes through Sourcewell and aims for completion by November 2025. Director Harms confirmed that she consulted individually with Chair Wright and Vice Chair Rollins, both of whom supported the recommendation.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the Musco Lighting Agreement for \$328,455, as presented.

### **Roll Call Vote:**

Commissioner EhrnstYesCommissioner EngelYesCommissioner VogelgesangYesMOTION PASSES 3-0Yes

# 2. Approval of Paving for the NW Corner at North Park

Executive Director Harms recommended approval of the All County Paving Agreement for \$48,984 to resurface the six former tennis courts and repair the parking lot at North Park to support the traffic garden pilot program. Director Harms noted that she consulted

individually with Chair Wright and Vice Chair Rollins, both of whom supported the recommendation.

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the agreement with All County Paving for \$48,984, as presented.

Roll Call Vote:	
Commissioner Ehrnst	Yes
Commissioner Engel	Yes
<b>Commissioner Vogelgesa</b>	ng Yes
<b>MOTION PASSES 3-0</b>	

### 3. YMCA Amendment

At the District meeting on November 18, 2024, the Board recommended extending the YMCA's partnership for an additional year to continue the summer camp program. A revised agreement was subsequently presented for the Board's consideration. Chair Wright and Vice Chair Rollins were consulted individually, and both expressed their support for the agreement as presented.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the Second Amendment to the YMCA Agreement, as presented.

## **Roll Call Vote:**

Commissioner EhrnstYesCommissioner EngelYesCommissioner Vogelgesang YesMOTION PASSES 3-0

# **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 \$ \$3,266,990.95

Roll Call Vote:Commissioner EhrnstYesCommissioner EngelYesCommissioner VogelgesangYesMOTION PASSES 3-0Yes

### **REPORTS AND DISCUSSION ITEMS**

#### **Executive Director:**

#### Holiday Street Parade

The Holiday Street parade will take place on Wednesday, December 4<sup>th,</sup> from 5:30-7:00 p.m. at the Studio at Mizner Park.

#### **Pool Resurfacing Bids**

Bids for resurfacing the pool at the Swim Center are due December 6<sup>th</sup>; a recommendation is expected to be presented at the next Board meeting.

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## **Ribbon Cutting Ceremony**

The Ribbon Cutting Ceremony for the new Public Art Display is scheduled for Friday, December 6, 2024, at 11:00 AM near the Family Pavilion at Sugar Sand Park.

# District Counsel:

# <u>JJ Morley Update</u>

Several months ago, the District initiated legal action against the JJ Morley Company after granting a temporary construction easement. The work conducted under this easement was deemed inconsistent with its terms, prompting the District to proceed with litigation based on the Executive Director's recommendation. A resolution has been reached, consistent with individual discussions between the Commissioners and the Executive Director. Mr. Goren, District General Counsel, requested Board approval to authorize a settlement amount of no less than \$80,000.

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to authorize District Counsel to pursue the JJ Morley Settlement at no less than \$80,000.

## **Discussion:**

Executive Director Harms noted that she spoke independently with Chair Wright and Vice Chair Rollins, who both support this resolution. To eliminate ambiguities and potential disputes, future agreements will specify clear monetary values for all "in-kind" contributions.

## Roll Call Vote:

Commissioner EhrnstYesCommissioner EngelYesCommissioner Vogelgesang YesMOTION PASSES 3-0

### **ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 5:25 p.m.

	Roll Call Vote:	
	<b>Commissioner Ehrnst</b>	Yes
	<b>Commissioner Engel</b>	Yes
	<b>Commissioner Vogelgesang</b>	g Yes
CA	MOTION PASSES 3-0	
Erin Wright	Chair	
Craig F. Ehrnst Secre	tary-Treasurer	

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