

**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*

**CHANGES TO THE AGENDA:** 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 Ehrnst            Yes  
Commissioner Engel            Yes  
Commissioner Vogelgesang    Yes

**MOTION PASSES 3-0**

**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 Ehrnst            Yes  
Commissioner Engel            Yes  
Commissioner Vogelgesang    Yes

**MOTION PASSES 3-0**

**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
Commissioner Vogelgesang	Yes

**MOTION PASSES 3-0**

**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 Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes

**MOTION 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 Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Vogelgesang	Yes

**MOTION PASSES 3-0**

**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.

