

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS

September 22, 2026

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

COMMISSIONERS PRESENT:

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

CHANGES TO THE AGENDA:

PUBLIC REQUESTS:

Cil Ciliberti commented on the recent clearing at North Park adjacent to Boca Teeca and requested that the District consider additional landscaping and berm improvements to restore privacy and screening for nearby residents.

Michael J. Schneider addressed the skatepark at North Park and requested security cameras and limited operating hours. He also expressed support for a community center and golf course at the site.

Robert DuKate congratulated the District on moving forward with Spanish River Park Phase II and suggested website improvements to make meeting materials and videos easier to access. He also commented on the District's Capital Projects Overview and advocated for a golf course at North 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 8, 2026, at 5:15 p.m.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the First TRIM Compliance Hearing held on September 8, 2026, at 6:00 p.m.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. District Goals and Objectives for FY2027

Executive Director Harms presented the proposed FY 2026/27 Goals, Objectives, and Performance Measures in accordance with Section 189.0694, Florida Statutes. The proposed goals address fiscal responsibility and budget management, community engagement and transparency, infrastructure and facility enhancement, and compliance with legislative mandates. The goals will be posted on the District website, and an annual performance report will be prepared as required by statute.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve Resolution 2026-09, Adopting the District Goals and Objectives and Performance Measures for FY 2026/27.

MOTION UNANIMOUSLY APPROVED

2. CIP Update

Executive Director Harms presented the District Capital Improvement Projects Update, highlighting projects completed during FY2026 and projects currently underway or planned. Completed projects included the 18 covered pickleball courts, renovations to the CAP Center at Patch Reef Park, roof replacements and batting improvements at Sugar Sand Park, and athletic facility improvements at Patch Reef Park.

Projects underway or planned include construction of North Park, the skatepark and pump track, the multi-sport rink cover at Sugar Sand Park, lighting of the six remaining courts at the Swim & Racquet Center, Willow Theatre renovations, additional shade at the Traffic Garden, and renovations to the Patch Reef Park Pro Shop. The City Council also approved the DeHoernle Park Phase II agreement earlier that day.

An update was provided on the Ocean Strand lift station. The City is approximately 60% complete with the design drawings, with construction currently anticipated to begin in October 2027. A construction completion timeline has not yet been established.

The Board also discussed the Sugar Sand Park trail signage project. The signage package is currently being reviewed, and the District will obtain the required three quotes before moving forward.

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 \$ 4,053,917.97.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS

Executive Director:

CAP Center at Patch Reef Park

The ribbon-cutting for the CAP Center is scheduled for October 23 at 6:00 p.m.

Joint Meeting

A joint meeting with the City Council is tentatively scheduled for October 26. The start time has not yet been confirmed, but is anticipated to be 6:00 p.m.

Sugar Sand Park - Cellular Service

The new cellular equipment at the Sugar Sand Park Community Center and Field House has been installed and is operational. Executive Director Harms reported improved cellular service in and

between the buildings. Staff is also reviewing a quote to add equipment at the ball field buildings, which will be brought back on a future agenda.

District Counsel:

Mr. Goren provided an update regarding the appeal of the Community Appearance Board and Planning and Zoning Board actions. He reported that an appeal was filed on September 4, 2026, and that the 14-day appeal period under Section 28-10 of the City Code has expired.

Commissioners:

Commissioner Vogelgesang thanked staff for their work compiling and organizing information for the public.

Commissioner Ehrnst thanked staff for their efforts to move the skatepark project forward and said he believes the project will benefit the community.

Commissioner Engel expressed appreciation for District staff and thanked them for their continued work and support of the Board.

Commissioner Rollins highlighted the District's capital improvements and achievements, thanked staff for their work, and discussed the District's transparency and public input process.

ADJOURNMENT:

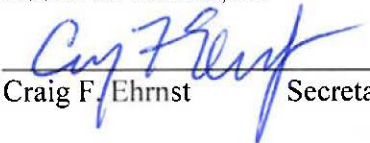
<u>MOTION</u> was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 5:42 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chair



Craig F. Ehrnst

Secretary-Treasurer