

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
October 5, 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:

Robert DuKate inquired about North Park's construction oversight, FDEP-related soil mitigation requirements, the purpose of excavation on the north side, mitigation costs, security cameras, and nighttime gating for Boca Paddle.

Art Turpel expressed support for moving forward with DeHoernle Park Phase II. He encouraged consideration of adequate equipment storage and a small multipurpose meeting room as part of the support building to accommodate soccer programs and team or coaches' meetings.

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 22, 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 Final TRIM Compliance Hearing held on September 22, 2026, at 6:00 p.m.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. DeHoernle Park Phase II Design

The Board reviewed the draft Request for Qualifications (RFQ) for professional architectural and engineering services for DeHoernle Park Phase II. Discussion included adding small-sided futsal fields, sustainability features, and adequate storage and multipurpose space to support the park's programs and users. Staff noted that a field-dimension typographical correction will be made and advised that the RFQ would be advertised for approximately 30 days, with proposals to return to the Board for consideration of the ranking and interview process.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the draft Request for Qualifications for professional architectural and engineering services for De Hoernle Park Phase II, subject to revisions directed by the Board.

MOTION UNANIMOUSLY APPROVED

2. Sugar Sand Park Baseball Fields Cell Coverage Proposal

Executive Director Harms reported that the cellular improvements previously installed at the Sugar Sand Park Community Center and Field House have significantly improved service. The proposed \$21,000 expansion by Sinewave ECDL LLC would extend cellular coverage to the baseball complex, including the four-field quad and two-field duplex areas.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the Sinewave ECDL LLC proposal in the amount of \$21,000 for cellular service improvements at the Sugar Sand Park baseball complex.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the revised payroll and invoices as presented, totaling \$1,962,720.82.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS

Executive Director:

Sugar Sand Park Multi-Sport Rink Cover

The City provided its first round of permitting comments for the multi-sport rink cover project. The project team is preparing responses, and construction remains on schedule to mobilize in mid-November.

Sugar Sand Park Trail Signage

Staff will meet with FastSigns to review the trail signage package for Sugar Sand Park.

Swim & Racquet Center Tennis Court Lighting

Lighting improvements for the remaining six courts are scheduled to begin in mid-November. Permits have been obtained, and staff is awaiting delivery of the lighting poles, which have an extended lead time.

North Park Soil Mitigation

In response to questions raised during public comment, Executive Director Harms explained that the excavation on the north side of North Park is related to the removal of contaminated soil and will be filled as part of the mitigation work. She advised that mitigation represents a significant portion of the overall project cost and that she will provide specific cost information to Mr. DuKate.

North Park Security and Access

Infrastructure is planned for security cameras and blue-light emergency boxes throughout North Park. Boca Paddle will have a separate gate, and the park entrance will also be gated. The Boca Paddle area will be secured after hours.

North Park Construction Oversight

Executive Director Harms confirmed that Miller Legg is providing construction management and oversight for the North Park project under a previously approved additional services agreement.

District Counsel: No report.

Commissioners:

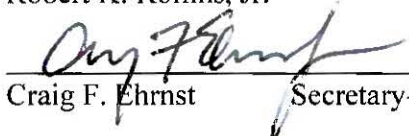
Commissioner Ehrnst discussed the community's need for additional aquatic facilities and suggested addressing the topic at the upcoming joint meeting with the City. He noted limitations with existing local pool facilities and the lack of a competition-standard facility.

ADJOURNMENT:

<u>MOTION</u> was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 5:39 p.m.

MOTION UNANIMOUSLY APPROVED


Robert K. Rollins, Jr. Chair


Craig F. Ehrnst Secretary-Treasurer