

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SWIM & RACQUET CENTER, 21618 ST. ANDREWS BOULEVARD, BOCA RATON
February 3, 2020

The MEETING was called to order by CHAIRMAN Susan Vogelgesang, at 5:18 p.m.

COMMISSIONERS PRESENT:

Craig F. Ehrnst- *Arrived at 5:19 p.m.*
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

CHANGES TO AGENDA:

PUBLIC REQUESTS:

Mr. Tom Thayer extended an invitation to the Federation of Boca Raton Homeowner Association meeting on February 4, 2020, at 8:30 a.m. at the Boca Raton Community Center, Silver Palm Room. The guest speaker will be Wendy Sartory, Supervisor of Elections.

Commissioner Ehrnst arrived at 5:19 p.m.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to approve the minutes of the Regular Meeting held on January 21, 2020, at 5:15 p.m.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Patch Reef Park Fields Presentation

Ms. Melissa Dawson, Facilities Manager, invited members from C.S.R. Heavy Construction and Calvin Giordano & Associates to attend the meeting to acknowledge the great job that was done on the Patch Reef Park Artificial Fields project. Ms. Dawson also acknowledged City Recreation Services for their assistance.

2. SRC Pool & Deck Resurfacing

Ms. Harms informed the Board that the District went out to bid two times for the Pool and Deck Resurfacing project and received only one response that was over the estimated budgeted amount for the project. Ms. Harms asked the Board's consideration to reject the current bid and go out to bid next year after budgeting for the project.

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to reject the current bid and go out to bid next year for the Pool and Deck Resurfacing project after revising the budget.

Discussion

Commissioner Ehrnst suggested waiting for the results of the Needs Assessment Survey to determine if a broader scope of work may be needed for this project.

Commissioner Wright would like Ms. Harms to coordinate with Parks and Recreation to discuss any needs warranted.

MOTION UNANIMOUSLY APPROVED

3. Communication RFP

Ms. Harms, Executive Director, recommended deferring the Communication RFP until the Needs Assessment Survey results are back so she can coordinate with the City and strategize to ensure effective communication. She suggested hiring freelance workers in the interim.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to defer the Communication RFP until the Needs Assessment Survey results are back and hire freelance workers in the interim.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF PAYROLL AND INVOICES:

Commissioner Ehrnst recommended that the Calvin Giordano & Associates Invoice for \$27,500.00 be held until further review.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to approve the revised payroll and invoices totaling \$90,618.43

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director:

State of the City Address

The State of the City Address will take place at the same time as the regular BPD meeting on February 18, 2020. A staff member will attend to represent the District.

Joint Meeting

The next Joint Meeting is tentatively set for April 13, 2020, at 6:00 p.m. The location has not been determined.

Golf Course Fencing and Powerlines

Ms. Harms announced that FPL will be planting vegetation next week to fill in the fence that was removed on Jeffrey Street. Commissioner Wright mentioned that construction is scheduled to start in the area and was concerned that the vegetation would have to be uprooted once construction began. Ms. Dawson will investigate.

Discussion ensued regarding the power lines that FPL placed on the golf course property on Jeffrey Street without notifying the District or the City.

Ms. Harms stated the District has the option to bury the lines and the cost would range between \$155,000 - \$235,000. A 10% deposit would be needed to obtain a quote which would be credited back to the District if it decides to proceed with the work.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to start negotiations and contractual discussions with FPL to bury the power lines along Jeffrey Street and Clint Moore Road. A 10% deposit will be provided to FPL to obtain a quote.

MOTION UNANIMOUSLY APPROVED

National Golf Foundation

Ms. Harms informed the Board that she met with representatives from the National Golf Foundation (NGF) to discuss the phasing options on the golf course project. An update will be provided once the details are worked out.

District Counsel

Commissioners

Commissioner Engel inquired if the District heard back from the City regarding the information needed to approve the golf course design. Ms. Harms has not heard back.

Commissioner Ehrnst would like the City to have the opportunity to provide input and to participate with the District on the golf course and the Boca Teeca area.

In an effort to re-establish a relationship with City Council, *Commissioner Rollins* met with a council member to clarify some of the rumors that he heard at the Joint meeting and at the City workshops. He believes that there is a way for the District to develop the golf course and have a partnership with the City.

Commissioner Rollins noted that he recently attended an informative meeting and the guest speaker was Mr. Gordon Gilbert, prior District Commissioner, who reviewed the history of Gumbo Limbo. Mr. Gilbert played an essential role in getting Gumbo Limbo started. Commissioner Rollins stated that "one person can make a difference and he did!"

Commissioner Ehrnst suggested that the District apply for a credit rating and start the RFP process for a golf course manager.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to proceed with a selection of a credit rating firm for preliminary discussions and ultimately a credit rating.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to have the Executive Director draft a sample RFP for a Project Manager for the Boca National Golf Course.

MOTION UNANIMOUSLY APPROVED

Commissioner Vogelgesang thanked staff and counsel for being prompt on their responses to requests.

FUTURE AGENDA ITEMS:

Banking RFP

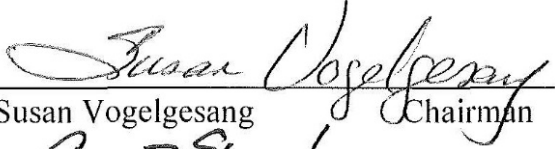
FAU Agreement


Ribbon Cutting for Sunscreen Dispensers

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6:05 p.m.

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer