

**GREATERO BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR "VIRTUAL" MEETING OF
THE BOARD OF COMMISSIONERS**

The "VIRTUAL" MEETING, conducted through the Zoom platform, was called to order by CHAIRMAN Susan Vogelgesang, at 5:15 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Commissioner Wright

Item #2. FAU Memorandum of Understanding was deferred.

PUBLIC REQUESTS:

Ms. Harms read into the record the emails that were sent to the District for public requests:

Mr. Jim Miller, Representing the Friends of Gumbo Limbo, urged moving ahead with the pumps and piping project and hopes to see it out for bid as quickly as possible.

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 "Virtual" Meeting held on April 20, 2020, at 5:15 p.m.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Sugar Sand Park Easement

Ms. Harms, Executive Director, advised the Board that the City wishes to upgrade the traffic signal at the intersection of Military Trail and Camino Real from a span wire to a mast arm traffic signal. The new traffic signal has the benefit of providing greater resistance to hurricane force winds than the existing span wire system.

Mr. Jacob Horowitz, District Counsel, informed the Board that there is currently a 15 ft. utility easement at Sugar Sand Park that exits in perpetuity to the City of Boca Raton and to certain franchised utilities for the construction and maintenance of certain utility-related devices at the above location.

Ms. Harms asked the Board's consideration to define part of the existing easement for the traffic control signal system that the City will install at the intersection of Camino Real and Military Trail.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to define part of the existing utility easement for the new mast arm traffic signal that the City will install at the intersection of Camino Real and Military Trail.

Discussion:

- The only changes to the area will be the new mast arm traffic signal.
- The defining of the existing easement will not encroach any further upon the District's property.
- The District will not incur any expense for this project.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

2. FAU Memorandum of Understanding- This item was deferred.

3. Pipes and Pumping Project Update

The District currently has 3.2 million dollars budgeted for the pumps and piping project for FY 2019-2020. The City informed Ms. Harms that the project will not be completed by September 30, 2020.

Ms. Harms expressed that both the City staff and the Friends of Gumbo Limbo still support the project and asked the Board's consideration to carry over the 3.2 million dollars into the next fiscal year's budget when the project is anticipated to be completed.

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to have the Executive Director carry over 3.2 million dollars for the pumping station from the Fiscal Year 19/20 budget to the Fiscal Year 20/21 budget.

Discussion:

Commissioner Rollins inquired if the District could limit its liability beyond what it has budgeted for the project and if the project did go over the budget, would there be support from the Friends or the City to complete the project.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to amend the original motion to include a cap on the District's contribution for the pumping station project at \$3.2 million, inclusive of all contingencies.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to have the Executive Director carry over 3.2 million dollars for the pumping station from the FY19/20 budget to the FY 20/21 budget. The District's contribution to the pumping station project will be capped at \$3.2 million, inclusive of all contingencies, as amended.

Discussion:

Commissioner Rollins would like to ensure that there would be insurance for the building and the pumps due to the concern for potential wind storm and flood damage.

Commissioner Wright inquired if a spare pump could be used as an option in the first few days after an emergency. Ms. Harms will research that option.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the payroll and invoices totaling \$ 1,981,187. 39

Discussion:

Commissioner Rollins requested that the Health Insurance policy be distributed for review prior to the renewal period.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director:

Amendment of a Previously Recorded Motion

Ms. Harms informed the Board that a motion that was approved in the March 2, 2020 minutes needed to be clarified. The motion to extend the Gumbo Limbo MOU for an additional six months should have included the Board's intention to use a ramp instead of a funicular for the tower project.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to amend the motion from the March 2, 2020 meeting to clarify that the Gumbo Limbo MOU will include a six-month extension and will utilize a ramp instead of a funicular for the tower.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

Re-opening of District Parks

Ms. Harms announced that: tomorrow, May 5, 2020, Sugar Sand Park & Patch Reef Park will be open for passive use only (walking trails and basketball courts) and social distancing guidelines need to be followed; DeHoernle Park is currently open for passive use and the municipal pools have not yet opened.

Counsel

Mr. Jacob Horowitz advised that the Executive Order given by Governor DeSantis allowing the option for Communication Media Technology (CMT) to be used for virtual meetings has been extended indefinitely.

Commissioners

Commissioner Ehrnst suggested modifying the tennis courts at Boca Teeca into low budget pickleball courts on a temporary basis.

City approval will be needed for any work done on the west side of the property.

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to instruct staff to obtain an estimate to resurface the tennis courts at Boca Teeca and direct the Executive Director to work with the City to investigate the possibility of modifying the tennis courts as pickleball courts on a temporary basis.

Discussion ensued.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to instruct staff to work with the City to provide a temporary solution to clean up the Hotel site at Boca Tecca.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

Commissioner Vogelgesang suggested discussing options to implement safety measures in the Board Room due to the current pandemic situation.

FUTURE AGENDA ITEMS:

- FAU MOU
- CIP Projects
- Banking RFP
- Board Room Safety Measures

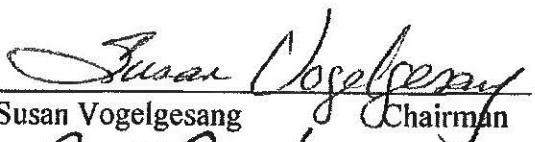
ADJOURNMENT:

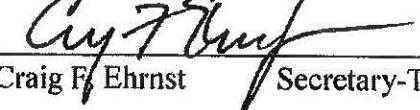
MOTION was made by Commissioner Engel and seconded by Commissioner Wright to adjourn the meeting at 6:00 p.m.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer