

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
September 2, 2014

The MEETING was called to order by CHAIRMAN Vogelgesang at approximately 5:15 p.m.

COMMISSIONERS PRESENT: Steven M. Engel
Dennis R. Frisch
Robert K. Rollins, Jr.
Earl L. Starkoff
Susan Vogelgesang

CHANGES TO AGENDA:

Due to changes requested by the public, the minutes of August 18, 2014 were removed for approval and will be presented at the September 15th Board meeting.

PUBLIC REQUESTS:

Michele Peel
7391 NE 8th Court, Boca Raton

Ms. Peel gave an update on the Gumbo Limbo piping and pumps. She was advised by Chris Helfrich, City of Boca Raton Utility Services Director, that the pumps for Gumbo Limbo were ordered on August 29, and should be received by the latter part of November. The pipes that were placed between A-1-A and the pump station have not been switched over at this point. Plans for the changeover are required as there is an eight hour period when the water flow to the tanks can be interrupted for the safety of the inhabitants. Mr. Helfrich has been in contact with Global Tech and has asked Engineer Paul Gandy to delay his report on final options while he focuses on getting all things done for the interim solution of the new pipes and pumps. No indication was given as to when discussions will resume. Ms. Peel offered that she has a diagram illustrating the different parts of the project with more detail in layman's terms for review.

Due to the association of the Friends of Gumbo Limbo with Whole Foods Market over the years, the Boca Raton market will sponsor a dinner to benefit Gumbo Limbo on April 12, 2015. Additional information to follow.

Tom Thayer
4821 N. Dixie Highway, Boca Raton

Mr. Thayer advised that the Boca Raton City Council has scheduled a public meeting on September 16th at 7:00 p.m. at the City Library on NW 2nd Avenue to hear input from the community regarding Hillsboro El Rio Park.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS: - None

REGULAR BUSINESS:

- 1. Discuss Florida League of Cities Insurance Quote**

Mr. Arthur C. Koski, Interim Executive Director advised that the District has received an insurance renewal quote from the Florida League of Cities for fiscal year 2014-2015 in the amount of \$230,305. Commissioner Rollins has examined the list of insured properties and the windstorm deductible. A partial payment of the renewal premium is included in the invoice disbursements for approval this evening.

2. Budget Discussion – Adopt Proposed 2014-2015 Budget for Presentation at September 16th First Public Hearing

For informational purposes, Mr. Koski provided a 5-year District budget projection. He provided a copy of the proposed 2014-2015 Budget and reviewed the line items. A millage rate of 0.9676 is anticipated for the upcoming year. Estimated revenues and balances total \$41,032,600. Although no District capital projects are envisioned for years 2016 through 2019, a potential project over the course of the next three to four years might be to build an additional field house at Sugar Sand Park. There will be no beach renourishment project during fiscal year 2014-2015. The next beach renourishment project will be in 2015-2016. After that time period, the City does not envision doing a beach renourishment project for ten years. The Board is required to present the budget to the public at its public hearing on September 16th.

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to adopt the proposed 2014-2015 budget as presented.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the invoices as presented totaling \$97,338.78.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Swim & Racquet Center

Mr. Koski will meet with City staff on September 5th to discuss the subject project.

Sugar Sand Park Science Playground

Mr. Leathers will make a presentation to the Board on September 15th.

Beach Renourishment

The interlocal agreement was modified and sent to City Hall; awaiting a reply.

Consultants

Consultants have been engaged for both Patch Reef and Red Reef Parks.

Technology

Briann Harms, District Technical Supervisor will explore the use of skype or some other type of technology to enable a Board member to participate in District activities from other locations. Commissioner Starkoff suggested using a screen within a screen to better maintain interaction and dialogue.

Request for Proposals

Two RFP's will be prepared for: 1) Sugar Sand Park Community Center and Field House air conditioning chillers and 2) the acquisition of the interpretative exhibits at Gumbo Limbo.

District Counsel - None

Commissioners

Rotary Club Event

Commissioner Frisch remarked that the Rotary Club Picnic on Sunday, August 31 at Sugar Sand Park was well attended.

Boca Hoops Jamboree

Commissioner Starkoff attended the recent subject event and noted that Park Rangers were not present in the areas where children and traffic were located. The District should continue to make its concerns known to the City and continue to explore privatization.

Spanish River Athletic Facilities

Commissioner Vogelgesang inquired about the status of the installation of a gate on the east side to deter theft. Mr. Koski stated that the gate will be part of Phase II.

FUTURE AGENDA ITEMS:

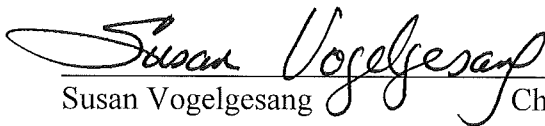
September 15 – Leathers & Associates Presentation

September 16 – First Public Hearing on Proposed 2014-2015 Budget and Taxes

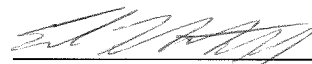
ADJOURNMENT:

<p><u>MOTION</u> was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 5:50 p.m.</p>
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MOTION UNANIMOUSLY APPROVED



Susan Vogelgesang Chairman



Earl L. Starkoff Secretary-Treasurer