

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
January 6, 2014

The MEETING was called to order by CHAIRMAN Rollins 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: None

PUBLIC REQUESTS:

Michele Peel

7391 NE 8th Court, Boca Raton

Ms. Peel thanked Commissioner Vogelgesang for attending the Friends of Gumbo Limbo year end meeting on behalf of the District. In addition, she thanked the Board for giving the Friends the opportunity to participate in the Red Reef Park RFP. Mr. Jim Miller was introduced as the current President of the Friends of Gumbo Limbo.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve the minutes of the regular meeting of December 2, 2013.

MOTION UNANIMOUSLY APPROVED

RE-OPENING OF PUBLIC REQUESTS:

MOTION was made by Commissioner Frisch and seconded by Commissioner Engel to re-open Public Requests.

MOTION UNANIMOUSLY APPROVED

Attorney Peter Sachs of Sachs Sax Caplan PL

Re: Mizner Trail Golf Course

On behalf of the citizens of Boca del Mar, Mr. Sachs requested that the Board issue a letter confirming its interest in operating and managing the Mizner Trail Golf Course property as a park if the property was acquired by the Boca del Mar Improvement Association.

The Board sought guidance from Mr. Arthur C. Koski, legal counsel. Mr. Koski advised that District involvement prior to the decision of development, should be deferred until after a decision is made by the Palm Beach County Commission. The Board concurred that it was appropriate to maintain a position of neutrality

REGULAR BUSINESS:

1. Patch Reef Park – Request for Proposals – Short List

On November 1, 2013, the District received twelve proposals for Patch Reef Park architectural/engineering services. After reviewing each proposal, the Board short listed the following six firms:

Barretta & Brewer Assoc.
Currie Sowards Aquila Architects, Delray Beach
Gentile Glas Holloway O’Mahoney Associates, Inc.
Stantec, Boca Raton
URS
Motre, Co. LLC, Royal Palm Beach

MOTION was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to invite the six short listed firms to make presentations to the Board of Commissioners on January 21, 2014.

MOTION UNANIMOUSLY APPROVED

2. Adoption of Payroll Checking Resolution at Northern Trust

Mr. Arthur C. Koski, Interim Executive Director advised that the District is in the process of segregating its payroll account from its regular checking account. He recommends approval of the Northern Trust Resolution to establish an account which will only service employee payroll.

MOTION was made by Commissioner Engel and seconded by Commissioner Starkoff to adopt the Payroll Checking Resolution at Northern Trust.

MOTION UNANIMOUSLY APPROVED

3. Election of Board Officers for 2014

Chairman

Commissioner Starkoff nominated Commissioner Vogelgesang for the position of Chairman. Commissioner Engel seconded the nomination.

Commissioner Vogelgesang accepted the position of Chairman

Vice-Chairman

Commissioner Starkoff nominated Commissioner Frisch for the position of Vice Chairman. Commissioner Engel seconded the nomination’

Commissioner Frisch accepted the position of Vice-Chairman

Secretary-Treasurer

Commissioner Starkoff nominated Commissioner Engel for the position of Secretary-Treasurer. Commissioner Engel declined the nomination.

Commissioner Rollins nominated Commissioner Starkoff for the position of Secretary-Treasurer. Commissioner Engel seconded the nomination.

Commissioner Starkoff accepted the position of Secretary-Treasurer

APPROVAL OF INVOICES:

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the invoices as presented totaling \$895,639.77.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Gumbo Limbo Nature Center

Mr. Koski updated the Board on the following items:

Interpretative Exhibits – Mr. Buddy Parks has advised that the Interpretative Exhibit RFP has been sent to the City Purchasing Department.

Saltwater Pumps – Mr. Parks is requesting District approval to replace the pumps at a cost of \$68,000. Mr. Koski will review the cost details with the engineer, and if satisfactory, will authorize approval to the City for the pumps and related piping.

Sugar Sand Park Playground

Leathers & Associates is negotiating with local architects for assistance in the preparation of a full set of signed and sealed construction plans and specifications for the science playground. At the January 21st meeting, Mr. Koski will furnish a modification to the Leathers agreement so that the work can commence.

Agronomist

Mr. Koski and Commissioner Starkoff met with Dr. Phil Busey, Agronomist, at the Spanish River Athletic Facilities. Dr. Busey will meet with City staff later this week. When conducting meetings with individuals other than representatives of the District, Dr. Busey will provide written questions.

Swim & Racquet Center

On January 21, 2014, Mr. Zimmer and Mr. Mumshaw will report on District Community Center Facility Usage.

Spanish River Athletic Facilities Phase II

Mr. Koski will update the Board on January 21, 2014.

District Counsel - None

Commissioners

Minor League Stadium

Commissioner Engel inquired about the potential role of the District if the City approves a minor league stadium. Mr. Koski stated that the District has never been an organization that is primarily focused on revenue generation and that the issue would be best left to others.

Gumbo Limbo Pumps

Commissioner Vogelgesang inquired if the District was going to share any of the responsibility for the pumps with Florida Atlantic University. Mr. Koski responded that the original estimated cost for the pumps was significantly more than the City's requested \$68,000.

Chairman's Remarks

Commissioner Rollins summarized his tenure as Chairman by thanking Mr. Koski for guiding the District through the budget process; noting the hiring of Briann Harms as District Information Supervisor; and the financial assistance of Merv Timberlake and Lynn Mattice. The District does a great public service as stewards of the public funds. The Commission is very fiscally responsible. "I am very proud to be a member of the Commission".


FUTURE AGENDA ITEMS:

- January 21 - Ranking of Proposers for Patch Reef Park Project
- Modification to Leathers Agreement
- Zimmer Report on District Community Center Facility Usage
- Spanish River Athletic Facilities Phase II Update

ADJOURNMENT:

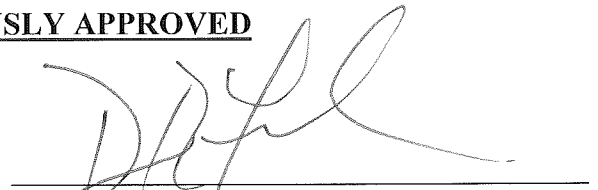
MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at 6:05 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chairman



Dennis R. Frisch

Secretary-Treasurer