

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
February 10, 2014

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

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

CHANGES TO AGENDA:

Mr. Arthur C. Koski, Interim Executive Director was advised by Mr. Zimmer that Mr. Mummaw would not be available today. Mr. Zimmer requested that their presentation (Item number one under Regular Business) be rescheduled for February 18th. This item will be placed on the February 18th agenda.

PUBLIC REQUESTS:

Michele Peel
7391 NE 8th Court, Boca Raton

Ms. Peel stated that March 1st is the 9th Annual Sea Turtle Day. Approximately 5,000 participants are anticipated to attend. She noted that at the end of December 2013, the Friends of Gumbo Limbo transferred over \$550,000 worth of items to the City of Boca Raton; primarily from 2010 to 2013.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the minutes of the regular meeting of January 21, 2014.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. **Zimmer Consultants – Swim & Racquet Center Presentation** – This item will be addressed at the February 18th Board meeting.

2. **Approval of Stantec Work Order No. 005B – DeHoernle Park**

Mr. Koski stated that Work Order No. 005B allows Stantec, the primary Phase II design contractor, to engage Slattery & Root, their sub-consultant, for the architectural design of the one building in Phase II.

Commissioner Rollins remarked that in Phase I, there were bleacher pads, but no bleachers. The functionality of the bleachers in Phase I and II needs to be addressed.

Commissioner Starkoff suggested offering assistance to rectangle field users to conduct their practices in a way that improves the condition of the fields. Commissioner Starkoff requested the City athletics personnel be contacted in reference to the function of the proposed building for the moving and storing of equipment. To accommodate the children, portable benches should also be considered.

MOTION was made by Commissioner Engel and seconded by Commissioner Starkoff to approve Stantec Work Order No. 005B for DeHoernle Park.

MOTION UNANIMOUSLY APPROVED

3. Approval of Final Retainage Payment to Kaufman Lynn Construction

Mr. Koski presented Kaufman Lynn Construction Payment Application No. 31 in the amount of \$18,328.38 which represents the final payment for Phase I improvements at DeHoernle Park.

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to approve Kaufman Lynn Construction Pay Application No. 31 in the amount of \$18,328.38.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the invoices as presented totaling \$26,916.81.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Patch Reef Park

Mr. Koski has forwarded a proposed agreement to Motre' outlining the proposed scope of work at Patch Reef Park. He will present the agreement for approval at the March 3rd Board meeting.

Sugar Sand Park Science Playground

Mr. Koski stated that he forwarded additional information to Leathers & Associates regarding the requirements needed as to the finished architectural work that Leathers will deliver. An updated proposal has been received from Leathers and will be presented for approval at the March 3rd Board meeting.

District Counsel - None

Commissioners

Commissioner Starkoff requested a breakdown of DeHoernle Park Phase I costs. In addition, he inquired about the status of the pumps and exhibits at Gumbo Limbo

Mr. Koski advised that the engineering consultant is in the final stages of completing the report on the pumping issue. An interim step is the installation of pipes and pumps to see if the current problem can be solved.

Commissioner Starkoff requested definitive timelines from the City as to when the consultant's report on the pumping issue will be completed, and the anticipated receipt of the interpretative exhibits.

DeHoernle Park Baseball Fields

Commissioner Engel visited the baseball fields at DeHoernle Park and was disturbed to find on field two, empty water bottles stuck in the fence, gum in the water fountain, and food wrappers in the grand stands. Mr. Koski will investigate the situation.

FUTURE AGENDA ITEMS:

February 18 – Zimmer Consultants – Swim & Racquet Center Presentation
Certificate of Insurance at District Facilities

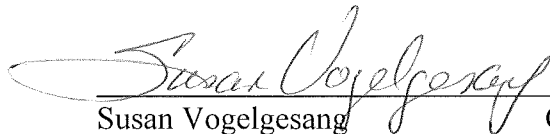
March 3 - Red Reef Park – Request for Proposals – Short List
Approval of Modification to Leathers Agreement
Approval of Motre' Agreement


March 17 - Red Reef Park – Short List Presentations
Resident/Non-Resident Policy

ADJOURNMENT:

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to adjourn the meeting at 5:45 p.m.

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang Chairman


Earl L. Starkoff Secretary-Treasurer