

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS BOCA  
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON  
**June 29, 2015**

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:** None

**PUBLIC REQUESTS:**

Mr. Allan E. Ward  
1200 N.W. 4<sup>th</sup> Street, Boca Raton

Mr. Ward submitted two signed petitions: 1) a request to schedule Monday and Wednesday mornings for Pickle Ball play at the Sugar Sand Park Field House and, 2) to install three additional Pickle Ball courts inside the Sugar Sand Park Field House.

Mr. S. Schulman  
650 S.W. 16<sup>th</sup> Street, Boca Raton

Mr. Schulman is a 38-year resident of Boca Raton. He stated that due to medical advances, people are living longer and need more activities. As a Pickle Ball participant, he would like the District to consider enhancing the facilities at the Sugar Sand Park Field House. He commented that the floor in the Field House is the ideal surface for senior play.

Linda Cohen  
3924 N.W. 23<sup>rd</sup> Terrace, Boca Raton

Ms. Cohen remarked that Pickle Ball is becoming the “de rigueur” sport for seniors. Many communities are installing Pickle Ball courts. She advised that Pickle Ball opportunities may exist at the Racquet Center or Patch Reef Tennis Center. The Boca West community is installing Pickle Ball courts on tennis courts that are “soft”.

Mickey A. Gomez  
Recreation Services Director  
City of Boca Raton

Mr. Gomez stated that Pickle Ball courts are available at Boca Tierra Park.

Ms. Cohen responded that the courts are located “outside” and no one wants to play outside in the heat.

Mr. Gomez replied that he would look into the issue of utilizing the Field House for additional Pickle Ball play.

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to approve the minutes of the regular meeting of June 8, 2015.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the minutes of the joint City/District meeting of June 9, 2015.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to approve the minutes of the regular meeting of June 15, 2015.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1. Approval of DeHoernle Park Phase II Interlocal Agreement**

Mr. Koski furnished the subject agreement. The agreement includes the development of four natural grass fields as well as other items listed in Exhibit "D". He recommends approval.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the First Amendment to the May 3, 2011 Interlocal Agreement between the District and the City for DeHoernle Park Phase II.

*Discussion:*

Commissioner Frisch inquired if the \$7 million project cost was still viable and whether it included the maintenance building and the rest rooms at the dog park. Mr. Koski responded affirmatively.

Commissioner Rollins inquired about monitoring the progress of the project by City personnel. Mr. Koski responded that Mr. Mickey Gomez will be the "point person" going through the review process.

Commissioner Rollins advised Mr. Gomez that the District should be advised promptly if there are any departmental issues which could impede the progress of the project from going forward.

Commissioner Rollins inquired about the construction of a community/recreation center building on the site. Mr. Koski responded that the plan includes a building, aesthetically similar to the existing building at the rectangular fields, but considerably larger.

**MOTION UNANIMOUSLY APPROVED**

**2. Approval of Beach Renourishment Interlocal Agreement**

Mr. Koski furnished the subject interlocal agreement. He advised that the agreement increases the District's participation in local funding for all beach renourishment projects from 33% to 50%. He recommends approval.

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to approve the Interlocal Agreement between the City and District for beach renourishment.

**MOTION UNANIMOUSLY APPROVED**

**3. Approval of City Request for Tennis Net Posts at Patch Reef Park**

Mr. Koski stated that the City's Recreation Services Department has requested the replacement of net posts at the Patch Reef Park Tennis Center at a cost of \$25,800. He recommends approval.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Frisch to approve the City of Boca Raton's request for the replacement of net posts at the Patch Reef Park Tennis center in the amount of \$25,800.

**MOTION UNANIMOUSLY APPROVED**

**4. Approval of City Request for Irrigation System Conservation Network at Sugar Sand Park**

Mr. Koski advised that the City's Recreation Services Department has requested the upgrade and replacement of irrigation controllers at Sugar Sand Park at a cost of \$7,634.37. He recommends approval.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Starkoff to approve the City of Boca Raton's request for irrigation system upgrades at Sugar Sand Park in the amount of \$7,634.37.

**MOTION UNANIMOUSLY APPROVED**

**5. Presentation: Sugar Sand Park Lighting Improvements – Zimmer Consultants**

Mr. Rick Zimmer of Zimmer Consultants gave a presentation based on two proposals he received from local lighting engineers Green Lumens and Power Lighting Systems. The proposed plans describe fixture selections for replacing the lighting systems around the parking facilities and pathways at Sugar Sand Park. LED exclusive lights will be used. With the installation of adapters, many existing poles will be utilized. Consideration should be given to replacing existing bollard lighting along pathways with pole mounted lights which will increase illumination and limit vandalism. All fixtures will be profiled for wind load requirements as per the current 2010 code [180 mph wind strength]. It was the consensus of the Board that the fixtures presented were acceptable.

Mr. Zimmer was asked to obtain an environmental clearance from the City for the project. In addition, the buffer area in the original plat should be reviewed.

Mr. Zimmer will provide an electrical design plan proposal for Board approval. In addition, he will provide a construction project estimate for Board consideration.

#### **6. Fiscal Year 2015-2016 Budget Discussion**

A copy of the City's 2015-2016 Budget was provided to the Board. By July 20<sup>th</sup>, the District must provide to the Palm Beach County Property Appraiser its advertised millage rate for fiscal year 2015-2016. This item will be placed on the July 6<sup>th</sup> agenda.

Commissioner Rollins requested a summary of capital improvements and reserves for fiscal year 2015-2016.

#### **APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Rollins to approve the invoices as presented totaling \$2,162,412.95.

#### **MOTION UNANIMOUSLY APPROVED**

#### **REPORTS AND DISCUSSION ITEMS:**

##### *Sugar Sand Park Science Playground*

The Notice to Bid for the subject project has been advertised. The response from prospective bidders has been favorable. A bid opening is anticipated in early August.

##### *Senior Playground*

Commissioner Frisch advised that the City has two Senior Playgrounds: one at Sand Pine Park and the other near the Ocean Rescue building at Spanish River Park. He felt that both areas were underutilized and that a more appropriate location for the facilities would be in a regional park. Mr. Koski suggested that an appropriate site might be near the lake area at DeHoernle Park.

Commissioner Starkoff would like to offer more recreational opportunities to adults and seniors. He suggested scattering facilities at regional parks or wherever the opportunity presents itself for usage. Start with one facility, and if it is used, provide others.

It was the consensus of the Board to have Mr. Koski locate a site and include the project in the fiscal year 2015-2016 budget.

##### *Proposed Work Order - Motre*

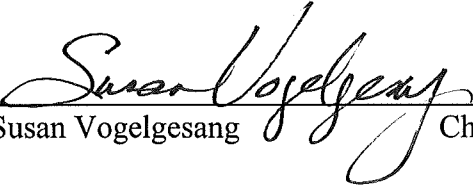
The proposed work order from Motre and Stantec regarding the resurfacing of the fields at Patch Reef Park with artificial turf, and some additional work at the Tennis Center to bring the restroom facilities into ADA compliance will be presented at the July 6<sup>th</sup> meeting.

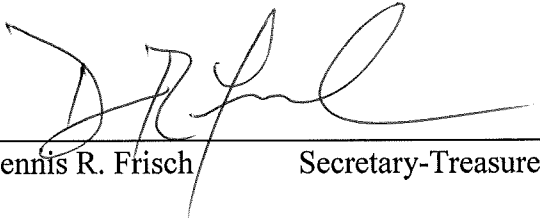
#### **FUTURE AGENDA ITEM**

July 6 - Approval of Work Order from Motre and Stantec  
Fiscal Year 2015-2016 Budget Discussions

**ADJOURNMENT:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 6:25 p.m.

  
Susan Vogelgesang Chairman

  
Dennis R. Frisch Secretary-Treasurer