

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL**  
**June 8, 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:**

Daniel Grippo  
City of Boca Raton Municipal Services Director

Mr. Grippo introduced himself to the Board and gave a short narrative of his engineering background. He briefly described the organization and responsibilities of his department, and proceeded to give a power point presentation on the status of the Gumbo Limbo boardwalk and pump system repair projects.

**Boardwalk Repair Timeline**

Date(s)	Activity
June 2015	Notice to Proceed given to Applied Technology & Management
August/September 2015	A visual structural assessment of the tower will be undertaken. If satisfactory, the tower will be open with a possible at-grade mulch path.
September/October 2015	A bid packet will be prepared and forwarded to the City's Purchasing Department
November 2015	Seek City Council approval and bid award
January/February 2016	Start construction.
July/August 2016	Construction completed.

**Pump Tank System**

Early 1990's	Pump system constructed
April 2015	City hires Applied Technology Management to investigate pump conditions. It appears one of the three pipelines experiences most of the problems.
December 2015	A bypass line will be constructed to improve current conditions; this is a temporary solution.
Fiscal Year 2016	A long-term solution will be developed. Engineering assessments show that the best long-term solution is to relocate the pump station to the east side of A1A at Red Reef Park.
Fiscal Year 2017	The long-term solution will be implemented.

Mr. Koski advised Mr. Grippo that to prudently manage its finances, the District will need to have some reasonable involvement in the project as it moves forward.

Commissioner Starkoff stated that the Board conceptually approved the plan and he does not want that concept changed without the District being consulted.

Jim Miller

480 East Boca Raton Road, Boca Raton

Mr. Miller, President of the Friends of Gumbo Limbo stated that he appreciates the update on the Gumbo Limbo plan given by Mr. Grippo. He reiterated the support of the Friends to move the project forward.

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

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Rollins to approve the minutes of the regular meeting of May 11, 2015.

### **MOTION UNANIMOUSLY APPROVED**

### **REGULAR BUSINESS:**

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

Mr. Koski advised that the City's budget document will not be available until June 15. Upon receipt, he will circulate the information to the Board.

Mr. Merv Timberlake, District Financial Advisor, stated that the District received the preliminary values at the end of May. Receipt of the estimated values to be used for budget purposes is expected at the end of June. Preliminary values are up 6.7%. New construction was down slightly. The preliminary valuations indicate that if the District went to the roll back tax rate of 0.9171 in 2016, approximately \$212,000 in revenue would be generated. Keeping the current tax rate of 0.9676 would generate additional revenue of \$1,121,000. The Board will discuss the millage rate in greater detail at the June 15<sup>th</sup> meeting.

#### **2. Approval of Work Order for Gumbo Limbo Boardwalks**

Mr. Koski presented the initial Work Order with Applied Technology & Management in the amount of \$48,702 which authorizes the review and revision to plans and specifications for Phase I of the Gumbo Limbo boardwalk repair. He recommends approval.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Rollins to approve the Work Order with Applied Technology & Management in the amount of \$48,702.

### **MOTION UNANIMOUSLY APPROVED**

#### **3. Proposal for Lighting Improvements at District Parks – Zimmer Consultants**

Mr. Koski presented a proposal furnished by Mr. Rick Zimmer for consulting services to develop a site lighting remodeling and renovation plan to increase illumination levels at Sugar Sand Park. He recommends approval of the proposal.

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to approve the proposal submitted by Zimmer Consultants for lighting improvements at Sugar Sand Park.

Discussion:

Mr. Koski was requested to furnish a timeline for the Sugar Sand Park lighting improvement project from commencement to completion.

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to approve the invoices as presented totaling \$4,816,824.54.

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director**

*CIP Request*

The City's Recreation Services Department has requested four All-Terrain Vehicles for use on the beach. Mr. Koski has received the appropriate forms, and recommends approval of the request to enable the City to procure the vehicles before the end of fiscal year 2015.

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Rollins to approve the City of Boca Raton's request for four All-Terrain Vehicles.

**MOTION UNANIMOUSLY APPROVED**

*Sugar Sand Park Science Playground*

Mr. Koski furnished the 100% complete plans and specifications for the Science Playground Renovation Project. The project will be advertised and put out to bid with an anticipated bid opening in mid-August. Once a contractor has been selected, construction will commence sometime in September.

*2014 District Audit*

Grau and Associates has completed the 2014 District Audit. Copies were distributed to the Board.

*Joint District/Boca Raton City Council Meeting*

Both entities have approved the June 9, 2015 joint meeting agenda with the addition of a "public comment" section at the conclusion of the meeting. On behalf of the District, Commissioner Frisch will make the opening presentation

**District Counsel - None**

**Commissioners**

*Swim & Racquet Center*

Commissioner Vogelgesang inquired about the status of the subject project. Mr. Koski responded that the architect, Mummaw, is discussing land use issues with the City's Development Services Department.

*Special Board Meeting*

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to schedule a special meeting for June 29, 2015 to discuss the 2015/2016 budget and other pertinent matters.

**MOTION UNANIMOUSLY APPROVED**

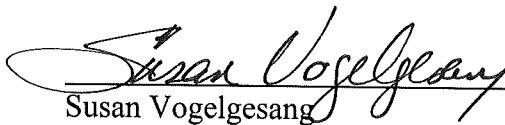
**FUTURE AGENDA ITEMS:**

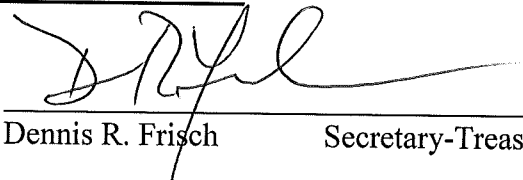
June 15, 2015 – Sugar Sand Park Lighting Improvement Timeline – A. Koski

**ADJOURNMENT:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at 6:35 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
Susan Vogelgesang Chairman

  
Dennis R. Frisch Secretary-Treasurer