

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
May 4, 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. Tom Thayer

4821 N. Dixie Highway, Boca Raton

Mr. Thayer extended an invitation to attend the Boca Raton Federation of Homeowners meeting on Tuesday, May 5, at 8:30 a.m. at the Boca Raton Community Center. The program will feature an update from Mr. McLellan, President of the Boca Raton Chamber of Commerce and an update on the "Golden Bell Foundation".

Mr. Jim Miller

480 E. Boca Raton Road, Boca Raton

Mr. Miller, President of the Friends of Gumbo Limbo, advised that year-to-date visitor attendance at the nature center increased 17% from last year. As a participant at the April 17th meeting with the City, District and Miller-Legg, he detailed some of the conclusions reached to move the project forward. He looks forward to Miller-Legg's presentation this evening to clarify some of the issues.

Dr. Jody Forstot

880 N.W. 13th Street, Suite 3C, Boca Raton

In appreciation of the Board's vision and support, Dr. Forstot, Director of Boca Hoops, presented the Board with an original 1995 framed drawing of the Sugar Sand Park Field House. He anxiously anticipates the construction of the Phase II Field House.

Mr. Dave Johnson

792 Camino Lakes Circle, Boca Raton

Mr. Johnson advised the Board that the Boca Raton City Council will meet on Tuesday, May 5 to begin their goal setting agenda. He would like the City to partner with the District (similar to the development of DeHoernle Park) to complete the Hillsboro El Rio Park.

Mr. Mickey A. Gomez

City of Boca Raton Recreation Services Director

Mr. Gomez stated that he was present to answer any questions the Board may have regarding the boardwalks or the two outstanding 2013/2014 City invoices.

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 April 13, 2015.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Review of Gumbo Limbo Boardwalks – Miller Legg

Mr. Mike Kroll of Miller Legg gave a power point presentation on the boardwalks at the Gumbo Limbo Nature Center. Miller Legg initially met with the original designers of the boardwalk and a follow-up meeting with the design consultants and City staff is envisioned shortly.

The boardwalk replacement project has been divided into three phases:

Phase I

The goal is to have Phase I opened by September 1. The first phase connects the southern boardwalk to the nature center which will allow for the continuation of classes and tours. The tower, which is not ADA compliant, will be evaluated for safety and access.

Phase II

Phase II realigns the boardwalk through the mangrove habitat.

Phase III

Phase III consists of the spur that goes out through the mangroves to the IntraCoastal overlook. The tower is also included in this phase.

Mr. Kroll anticipates that all phases will be open by April 2016. The boardwalks will be elevated and recycled material will be utilized. Cost estimates are not available at this time.

Mr. Koski noted that an ADA analysis is part of Miller Legg's engagement in the project.

It was the consensus of the Board to move forward with the project as presented. Miller Legg will furnish a Work Order for approval at the May 11th Board meeting.

2. Payment of City Invoice for Boardwalk Design

Mr. Arthur C. Koski, Interim Executive Director, advised that a meeting with Applied Technology & Management (ATM) has been scheduled for next week to discuss the usability and reliability of the ATM plans. This item will be placed on the May 11 Board meeting agenda for further discussion.

3. Discussion of Revised Supervisory & Technical Payments to the City

Mr. Koski recommended the payment of \$33,157.70 as requested by the City for 2013/2014 Recreation Services Supervisory & Technical expenses. Based on discussions with Mr. Gomez, meetings with the City Manager and staff will be held in anticipation of eliminating the Supervisory & Technical payments, as well as the general fund administration expense contained in the budget. These two items will be replaced with a percentage of the operation and maintenance costs that the City would charge. This will eliminate the need for any adjustments at the end of the year.

4. The Payment of City Supervisory & Technical Request

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to take from the table the Motion to approve payment to the City for Supervisory & Technical expenses incurred in fiscal year 2013/2014 in the amount of \$33,157.70.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Frisch and seconded by Commissioner Engel to approve payment to the City for Supervisory & Technical expenses incurred in fiscal year 2013/2014 in the amount of \$33,157.70.

Discussion:

Commissioner Starkoff stated that the Supervisory & Technical expense for 2013/2014 was a fixed fee of \$600,000. To avoid any confusion, if a fixed percentage arrangement cannot be reached, it should be understood that the Board did pass a fixed cap fee for Supervisory & Technical expenses.

MOTION UNANIMOUSLY APPROVED

5. Sugar Sand Park Lighting Proposal – Zimmer Consultants

At the request of the Board, Mr. Zimmer surveyed and evaluated the illumination levels at various District parks. He furnished a report and strongly recommends using LED lighting fixtures mounted on the existing poles at Sugar Sand Park to increase illumination levels. Bollard lighting would also be replaced with LED fixtures. The use of LED fixtures would reduce energy costs by 30% to 40%. Although the tree canopy cover at Sugar Sand Park has been trimmed, it still remains an issue. He noted that the fiberglass light poles at Patch Reef Park would need to be replaced. It was the consensus of the Board to move forward on the lighting replacement project as recommended by Mr. Zimmer.

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to direct District staff to prepare an engagement contract with Zimmer Construction Consultants, P.A. to provide a full set of specifications and plans for replacement lighting.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

MOTION was made by Commissioner Frisch and seconded by Commissioner Rollins to approve the invoices as presented totaling \$313,716.88.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Capital Projects in Progress Report

Mr. Koski furnished copies of the subject report. Items will be added to the list as they are discussed.

District Counsel - None

Commissioners - None

FUTURE AGENDA ITEMS:

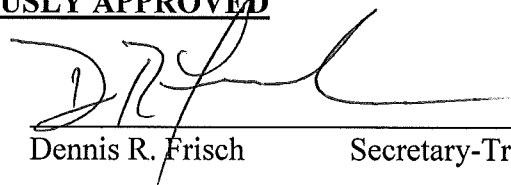
- May 11
- Payment of City Invoice for Boardwalk Design
 - Approval of Miller Legg Work Order for Gumbo Limbo Boardwalk Replacement
 - Approval of Contract with Zimmer Consultants for Replacement Lighting

ADJOURNMENT:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Frisch to adjourn the meeting at 6:23 p.m.

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang
Chairman


Dennis R. Frisch
Secretary-Treasurer