

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
April 18, 2016

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. 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:

Robert DuKate
5351 NW 3rd Terrace, Boca Raton

Following up on his April 4th announcement to the Board that the Ocean Breeze property (Boca Teeca Golf Course) was available, Mr. DuKate advised that Lennar Corporation has a tentative contract to purchase the property. Due to deed restrictions and/or contingencies on the property, he is not optimistic that the sale will be consummated.

On April 5th, Mr. Koski stated that he met Mr. DuKate at City Hall, and indicated to him that he would contact Wells Fargo (the current title holder to the property) to determine the availability and price of the property. Several inquiries were made, but he has yet to receive a response.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting of April 4, 2016.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. **Execution of Gumbo Limbo Boardwalk Renovation Contract**

At the April 4th meeting, the Board approved the above referenced contract subject to 1) receipt of the recommendation from the engineer certifying that the construction material proposed by the contractor is acceptable for the project, and 2) approval from the City of the plans and contractual documentation. Mr. Arthur C. Koski reported that he is in receipt of both of the requested items. A Notice of Award of Contract will be issued to the low bidder, Close Construction LLC. Upon receipt of bonding and insurance documentation from Close Construction, the contract will be executed. Mr. Mickey Gomez, City of Boca Raton Recreation Services Director, has advised the District that a building permit needs to be obtained for the project.

2. **Execution of Contract with Imperial Electric for Lighting Improvements at Sugar Sand Park**

Mr. Koski advised that the proposal submitted by Imperial Electric needs to be modified; it will be available for execution at the May 2nd meeting.

3. Discuss 2016/2017 District Budget

Mr. Koski provided a copy of the City's 2016/2017 budget process and timetable dated April 12, 2016 prepared by the Budget Director, Sharon McGuire. The document indicates that the City's portion of the District's budget should be near completion by June 21. At the end of July, the District is required to notify Palm Beach County of its preliminary millage rate.

Discussion of beach renourishment funding and its impact on the budget ensued. The Board has agreed to fund a 50% share of the central beach restoration project, and is currently waiting to hear from Jennifer Bistyga, City of Boca Raton Coastal Program Manager, to determine the exact estimate of the District's 50% contribution (somewhere in the vicinity of \$3.5 million to \$3.95 million). Mr. Koski recommends amending the 2015-2016 Budget by transferring \$1.3 million from Capital Reserves to the Beach Renourishment Sinking Fund.

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to amend the 2015/2016 Budget as follows: transfer \$1.3 million from Capital Reserves into the Beach Renourishment Sinking Fund.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

Commissioner Frisch presented a "revised" invoice disbursement list totaling \$1,643,003.90.

MOTION was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling \$1,643,003.90.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Mr. Koski gave an update on the following District projects and initiatives:

Sugar Sand Park Science Playground

Weekly meetings are conducted. The contractor, NuJak, appears to be performing admirably; no delays are anticipated in their performance. Certain items have been identified for replacement. A Structural Engineer Inspector has been engaged to certify the structural stability of the facility. The project is on target.

Swim & Racquet Center

The architect, Mumshaw & Associates, has met with City officials and is seeking site plan approval. It is necessary to change the land designation from recreation to civic. The architect will present the newly designed building at the May 16th meeting,

Gumbo Limbo

The boardwalk renovation project is underway.

Sugar Sand Park Lighting Improvements

This project will be underway within the next 30 days.

DeHoernle Park Phase II

The Board is awaiting direction from the Boca Raton City Council.

School Board of Palm Beach County

Mr. Koski and Commissioner Starkoff met with officials of the School Board regarding the potential use of facilities under the domain of the School Board. A cooperative venture for the potential use of facilities at Omni Middle School and Spanish River High School will be explored.

Florida Atlantic University Facility

Mr. Koski is awaiting a response from Mr. Pat Chun, Director of Athletics at FAU to schedule a meeting to discuss a long-term extension of the Varsity soccer field agreement. In addition, Mr. Koski will arrange to meet with Ms. Melissa Dawson, Executive Associate, Athletics Department, to discuss options for the potential usage and development of other facilities at FAU.

2015 Audit

Mr. Koski and Mr. Timberlake have met with the auditor. The audit is anticipated to be completed during the month of May.

District Counsel - None

Commissioners

Palm Beach County School Board

Commissioner Starkoff advised that discussions with the School Board are very preliminary; however, the School Board is receptive to the idea of exploring options for the athletic facilities at Omni Middle School and Spanish River High School.

Boca Raton Federation of Homeowners

Commissioner Starkoff stated that he addressed the subject homeowner’s organization and reported on the decision of the District not to acquire beach front property at this time, but to keep the lines of communication open with the property owners as situations may change and opportunities may become available.

Boca Raton Chamber of Commerce Meeting

Commissioner Starkoff advised that he attended the subject meeting and engaged in conversation with Boca Raton City Council Member Scott Singer. Mr. Singer stated that he understands some of the District discussions of not having a joint meeting, but instead, have staff work out many of the issues. He also expressed concern about the two entities having a better working relationship.


FUTURE AGENDA ITEM

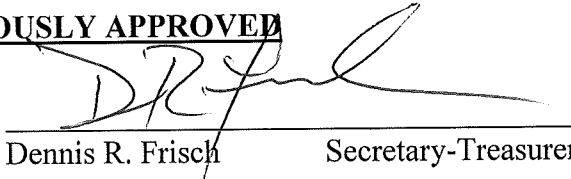
- May 2 Execution of Contract with Imperial Electric for Lighting Improvements at Sugar Sand Park
- May 16 Swim & Racquet Center New Building Design Presentation – Mummaw Associates

ADJOURNMENT:

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at 6:15 p.m.

MOTION UNANIMOUSLY APPROVED


Robert K. Rollins, Jr. Chairman


Dennis R. Frisch Secretary-Treasurer