

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
May 2, 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:

Jim Miller

480 East Boca Raton Road, Boca Raton

Mr. Miller, President of the Friends of Gumbo Limbo advised that the turtle season is underway; tickets are available to the public on May 9th; the first turtle walk takes place on May 19th. He advised that the Friends is actively supporting the Lake Wyman Restoration Project.

Tom Thayer

4821 N. Dixie Highway, Boca Raton

Mr. Thayer extended an invitation to attend the Boca Raton Federation of Homeowners meeting on May 3rd at 8:30 a.m. at the Boca Raton Community Center. The agenda includes a follow-up presentation by the development team of 200 Mizner Boulevard, and a presentation on the cultural activities of the Harid Conservatory of Boca Raton.

Steve Finver

787 Havana Drive, Boca Raton

Mr. Finver, President of Boca Jets/Lacrosse, thanked the Board for all of their efforts on behalf of their organization. He inquired about the status of the DeHoernle Park Phase II Project.

Commissioner Rollins stated that the interlocal agreement provided to the District six months after its joint meeting with the City Council was unacceptable. Within the past six weeks, he has met with the City Manager and Assistant City Manager, and has spoken with Mayor Haynie about the project. On May 9th, he will address the Boca Raton City Council at its workshop, and make a further inquiry about the status of the project.

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 18, 2016.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Swim & Racquet Center – Revised Building Design Presentation

Mr. Doug Mummaw, project architect, presented two options of the revised building design. Both options consist of a newly designed entryway with six columns and a pitched roof; tile roofing; and coquina shell accents on the building facade. Option “A” is a *lighter*, soft colored scheme [paint/shell color] as opposed to Option “B” which utilizes a *darker*, more intense palette. Both options depict the Mediterranean/Mizner motif.

The Board expressed some concern about the use of coquina shell on the large wall spaces. Unfamiliar with its use, and reluctant to introduce a new element into the community, they requested samples of coquina shell usage on buildings within the community that individuals could easily identify. They would prefer to see alternative treatments for large wall spaces.

At the May 17th Via Verde homeowners meeting, Mr. Mummaw will present the revised building design for architectural style/color scheme approval with the explanation that other finish options may be considered.

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

Mr. Koski advised that the light fixtures are being acquired from a supplier on the state vendor list and will be stored at the park. The lights will be retrofitted on the existing poles and installed by Imperial Electric at a cost of \$27,000. He recommends approval of the contract subject to receipt of required bonding and insurance documentation from Imperial Electric.

MOTION was made by Commissioner Frisch and seconded by Commissioner Engel to approve the contract with Imperial Electric in a form acceptable to Legal Counsel along with the presentation of payment bond, performance bond and appropriate insurance certificates.

MOTION UNANIMOUSLY APPROVED

3. Consider Approval of Capital Outlay Projects at Sugar Sand Park

Ms. Briann Harms, Assistant Director, presented three proposals for the following replacement items:

Willow Theatre Curtain

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the expenditure of **\$5,470** to replace the curtain in the Willow Theatre.

MOTION UNANIMOUSLY APPROVED

Maple Room Carpet

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the expenditure of **\$12,887.32** to replace the carpet in the Maple Room.

MOTION UNANIMOUSLY APPROVED

Explorium Carpet

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Starkoff to approve the expenditure of **\$12,449.21** to replace the carpet in the Children's Science Explorium.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

Secretary-Treasurer Frisch, presented a revised disbursement list totaling \$2,862,025.21.

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the revised invoice disbursement list totaling \$2,862,015.21.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Science Playground

The playground project is on schedule for completion; construction is progressing at a good pace.

Beach Renourishment

Due to the sea turtle nesting season, the project is on hold. No funds will be expended by the District in fiscal year 2015-2016 for reimbursement to the City for this project. The District is awaiting confirmation from the City regarding the exact estimate of the District's 50% contribution.

2016-2017 Budget

For budget discussion purposes, it was the consensus of the Board to utilize the rolled-back rate.

Florida Atlantic University

Mr. Koski and Ms. Harms met with Mr. Pat Chun, Director of Athletics at FAU and Ms. Melissa Dawson, FAU Athletics Department Executive Associate, to discuss a joint arrangement for improvement and use of rectangular facilities at FAU. Discussions will continue over the next 30 to 60 days.

District Counsel - None

Commissioners

Boca Raton City Council Workshop

At the request of the Board, Commissioner Rollins will address the Boca Raton City Council Workshop on May 9th.

FUTURE AGENDA ITEM:

Discuss District 2016/2017 budget, projects, and initiatives as they transpire.

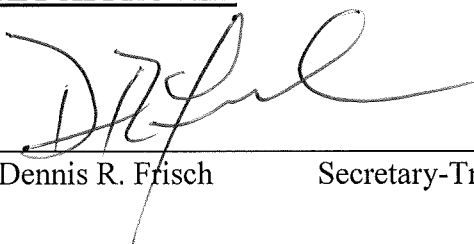
ADJOURNMENT:

MOTION was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 6:07 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Dennis R. Frisch Secretary-Treasurer