

**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**  
**March 5, 2018**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at approximately 5:15 p.m.

**COMMISSIONERS PRESENT:** Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin A. Wright

**CHANGES TO AGENDA:** None

**PUBLIC REQUESTS:**

Robert Dukate believes that the number one priority and objective when selecting an architect should be addressing the needs of the golfers within the District. He asked that the Board be realistic in their expectations.

Barry Tetrault offered guidance in selecting an architect that would meet the needs of the citizens. He believes that it is essential to have: an executive course; a learning center and preferential rates for residents.

Steven Haar supports an Executive golf course and a learning center on the east side of the Boca National Golf Club. He favors the retention of the five tennis courts and would like to line two of the three courts for pickleball.

Tom Thayer invited everyone to attend the Federation of Homeowners Association meeting on March 6, 2018 at 8:30 a.m. at the Boca Raton Community Center.

Michele Peel offered a list of items she asked the District and EDSA to keep in mind for the development process of Gumbo Limbo.

Harold Chaffee provided the following suggestions for Boca National: a social center; restaurant; a venue for weddings/parties.

Jim Miller would like to see the Master Plan for Gumbo Limbo move forward quickly and take care of the key issues in the context of the full plan.

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

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the Special meeting of February 12, 2018 at 5:30 p.m.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the Special meeting of February 12, 2018 at 8:30 p.m.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the Regular meeting of February 20, 2018 at 5:15 p.m.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**EDSA Presentation:**

Representatives of EDSA gave an updated presentation on the City's Waterfront Master Plan. The presentation covered plans for both Ocean Strand and Gumbo Limbo.

**Ocean Breeze Update**

Special meeting on March 19, 2018 at 5:15- Presentations of Golf Course Architects.  
Regular meeting on March 19, 2018 at 6:30- Public Commentary on Architect Selection.  
Special Meeting on March 28, 2018 at 5:30-Architect Ranking

**Asbestos Study**

**MOTION** was made by Commissioner Vogelgesang to obtain an asbestos inspection at Ocean Breeze.

Board discussion ensued.

**MOTION TO AMEND** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to authorize the solicitation of bids for asbestos removal at Ocean Breeze.

**MOTION TO AMEND UNANIMOUSLY APPROVED**

**Simulation Training**

Mr. Fichera will speak with Matthew Welhaf, Assistant Fire Chief of Boca Raton, regarding the opportunity to use the Ocean Breeze facility for simulation training purposes before it is demolished.

**Patch Reef Park - Replacement of Water Cannons**

The replacement of the three inoperable plastic water cannons at the Pirate's Cove playground was requested by Facilities Manager, Melissa Dawson. Bids will be provided at a future meeting.

**APPROVAL OF INVOICES:**

GBRB&PD Minutes: March 5, 2018

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the invoices as presented totaling \$453,741.45

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**Commissioners-**

Ocean Breeze

Correspondence was received from Mayor Susan Haynie requesting confirmation that the fee incurred by Mr. Koski for the closing of Ocean Breeze is in compliance with state and local laws. Discussion ensued. The Board agreed to address the issues at the March 19<sup>th</sup> Board meeting.

Boca Municipal Golf Course

Commissioner Ehrnst encouraged the Board to tour Boca Municipal golf course to see the specialized equipment and understand the mindset from an operations and maintenance standpoint.

Security

Commissioner Ehrnst would like the City to advise the District on how it plans to facilitate “extraordinary” events.

Pro Links Consulting, LLC

It was requested that Pro Links Consulting provide documentation to clarify what the District will be receiving for its consulting fee.

Swim & Racquet Center

The building at the Swim and Racquet Center is on schedule and should be completed by the end of August.

**FUTURE AGENDA ITEM** –

Employee Pension Resolution 3/19

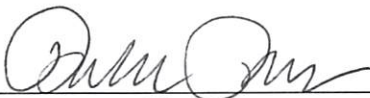
Shannon Easter Discussion 3/19

Executive Director: Job Description/Compensation Package

**ADJOURNMENT:**

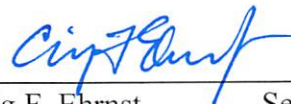
**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 7:45 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr.

Chairman



Craig F. Ehrnst

Secretary-Treasurer