

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL**  
**October 7, 2013**

The MEETING was called to order by CHAIRMAN Rollins 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:**

Tom Thayer  
4821 N. Dixie Highway, Boca Raton

Mr. Thayer commented favorably on improvements to the District's website and the operation of technical equipment in the Board room.

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

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve the minutes of the regular meeting of September 16, 2013.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Frisch to approve the minutes of the Public Hearing on Proposed 2013-14 Taxes and Budget meeting held on September 17, 2013.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Frisch to approve the minutes of the Final Hearing on Proposed 2013-2014 Taxes and Budget meeting held on September 24, 2013.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1. Gumbo Limbo Strategic Plan**

Michele Peel, President of the Friends of Gumbo introduced the members of the Gumbo Limbo Strategic Plan Steering Committee: Judy Gire; Stefanie Quелlette and John (Buddy) Parks. The committee gave a presentation based on community surveys, interviews and workshops defining the overall direction and goals for the center. The committee would like the Friends comprehensive plan considered as input in the master plan process.

**2. Children's Science Explorium – Authorization for "Sonic Sensation" Exhibit**

Mr. Koski furnished an agreement from the Sciencenter in Ithaca, New York to lease the subject exhibit for the period from September 27, 2014 through January 4, 2015. The cost of the exhibit for the period is \$19,500 plus shipping charges, with an initial deposit of \$5,000.

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to authorize the execution of the contract with Sciencenter for "*Sonic Sensation*" for a price of \$19,500 plus shipping charges, with an initial deposit of \$5,000.

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the invoices as presented totaling \$1,287,253.67.

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**(Interim) Executive Director**

1. *Sugar Sand Park Science Playground*

On October 28, 2013, a representative of Leathers & Associates will make a presentation on the status of improvements to the Science Playground.

2. *DeHoernle Park – Phase II Storage Area*

Mr. Koski will provide a preliminary design of the proposed Phase II building to compare it with the existing building. The new building will be used as a central meeting area and the existing building for more storage. He noted that Phase II will also include a maintenance facility with storage.

**District Counsel - None**

**Commissioners**

*Spanish River Athletic Facilities Lake*

Commissioner Frisch noted that the dam between the two lakes will be removed. He inquired as to how patrons who do not want to walk around the entire lake will be accommodated.

Mr. Koski responded that there are two walkways underneath the bridge which will enable patrons to go up on one side, cross 40<sup>th</sup> Street and go down on the other side.

*District/City Interlocal Agreements*

Commissioner Starkoff inquired about the status of the beach renourishment and Spanish River Phase II interlocal agreements.

Mr. Koski was advised by Assistant City Manager Mike Woika that beach renourishment bids have been received; the low bid is unavailable at this time. There is some concern as to whether

the central beach project will be done as permitting is becoming an issue due to the shutdown of the federal government and the involvement of the Army Corp of Engineers. He noted that the City is doing its own design of the project.

Mr. Koski has provided the City all of the alternative language to be incorporated into the Spanish River Phase II interlocal agreement.

**FUTURE AGENDA ITEMS:**

October 28 – Sugar Sand Park Science Playground Presentation

**ADJOURNMENT:**

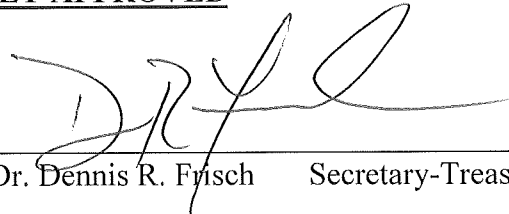
**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 6:10 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr.

Chairman



Dr. Dennis R. Frisch

Secretary-Treasurer