

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL**  
**August 19, 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:**

Chairman Rollins introduced Ms. Briann Harms who will become a District employee on October 1, 2013. She will assist the District with information services.

Tom Thayer

4821 N. Dixie Highway, Boca Raton

Mr. Thayer commented on the lack of data to support recent increases in administration compensation. He commended the Board on hiring additional staff to assist with information technology. He suggested consideration be given to a five-year beach renourishment project as opposed to the District's seven-year sinking fund program.

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

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Frisch to approve the minutes of the regular meeting of August 5, 2013.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to approve the minutes of the special meeting of August 12, 2013.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1. General Budget 2013-2014 Discussions**

Mr. Koski, acting Executive Director, presented a draft of the proposed 2013-2014 budget and five-year plan. The Board will be required to formally adopt the tentative budget prior to its first public hearing on September 17, 2013. The Palm Beach County Tax Collector and Property Appraiser have been advised that the District's millage rate for fiscal year 2013-14 will be the rolled-back rate.

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

Mr. Koski advised that he recently met with City officials regarding the two interlocal agreements. He stated that at the staff level, all are in agreement as to what is included and what roles each will play in the two agreements. The City Manager will be requesting City Council conceptual approval for these projects.

The Board deferred the formal adoption of the tentative 2013-14 budget until the September 3<sup>rd</sup> Board meeting.

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the invoices as presented totaling \$22,858.72.

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director**

Mr. Koski reviewed some of the projects to be undertaken in fiscal year 2013-14: North and Central Beach Renourishment; RFP for Patch Reef Park Master Plan; RFP for Red Reef Park Master Plan which may include the issue of concessions; Master Site Plan for Swim & Racquet Center performed by Zimmer Consultants; initiation of Spanish River Athletic Facilities Phase II. In addition, he noted the responsibilities of Ms. Harms will include development and maintenance of the District's website, determination of web hosts to provide the highest level of service, the completion of the scanning of all District files and all other service necessary to provide information to the public on District activities.

**District Counsel - None**

**Commissioners**

Commissioner Vogelgesang inquired about the status of the agronomist. Mr. Koski advised that the agronomist will address the Board sometime in September.

Commissioner Engel asked about the auctioning of equipment purchased by the District and disposed of by the City. Mr. Koski advised that the City Manager's Office and the Finance Director are reviewing fixed assets sold over the last few years.

Commissioner Frisch noted that the new sod on the fields at Estridge look "fantastic".

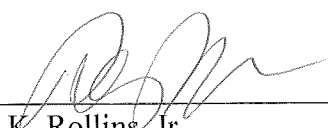
**FUTURE AGENDA ITEMS:**

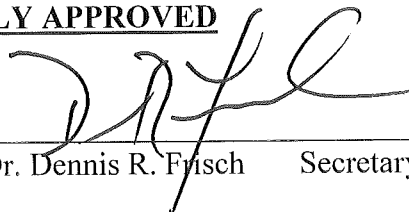
September 3 – Adoption of tentative 2013-14 Budget

**ADJOURNMENT:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 5:40 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
\_\_\_\_\_  
Robert K. Rollins, Jr. Chairman

  
\_\_\_\_\_  
Dr. Dennis R. Frisch Secretary-Treasurer