

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL**  
**March 4, 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:**

Michele Peel

7391 NE 8<sup>th</sup> Court, Boca Raton

Ms. Peel, President of the Friends of Gumbo Limbo, advised that 4,000 people attended the March 2<sup>nd</sup> Sea Turtle Day Festival. She thanked the Board for making the Aquarist and Marine Turtle Specialist II positions full-time.

**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 February 25, 2013.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1. Consider Kaufman Lynn Construction Change Order No. 16**

Mr. Arthur C. Koski, interim Executive Director, presented Kaufman Lynn Construction Change Order No. 16 in the amount of \$90,273.38. The change order reflects January maintenance work performed at the Spanish River Athletic Facilities by Sports Turf One. He recommends approval.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Frisch to approve Kaufman Lynn Construction Change Order No. 16 in the amount of \$90,273.38.

**MOTION UNANIMOUSLY APPROVED**

**2. Approval of Florida Prime Resolution**

Mr. Koski presented a resolution to update District participation in the Local Government Surplus Funds Trust Fund (**Florida Prime**); an investment service for public funds. He recommends approval.

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve the resolution for **Florida Prime**.

**MOTION UNANIMOUSLY APPROVED**

**3. Approval of Amendment to Spanish River Athletic Complex Interlocal Agreement.**

The City has requested the inclusion of an Exhibit "D" in the Spanish River Athletic Complex Phase II Interlocal Agreement previously approved by the Board on Feb 4, 2013. Exhibit "D" includes the components outlined in Assistant City Manager Mike Woika's correspondence dated April 5, 2012, minus the reference to beach renourishment. In addition, the City amended the text of the previously approved interlocal agreement to include reference to Exhibit "D".

Mr. Koski noted that the interlocal agreement presented is the same agreement in substance as previously approved by the Board with the addition of Exhibit "D" and language referring to Exhibit "D".

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Frisch to approve the amended Spanish River Athletic Complex Interlocal Agreement as represented in paper form at the March 4, 2013 Board meeting.

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to approve the invoices as presented totaling \$1,850,829.66.

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director**

Mr. Koski, interim Executive Director, furnished copies of correspondence dated March 1, 2013 from Boca Raton Assistant City Manager Michael Woika requesting District participation of an estimated cost of \$200,000 to restore the dune area along a portion of Red Reef Park which was severely damaged by Hurricane Sandy. The project, being done on an emergency basis, needs to be completed within the next two weeks so it does not interfere with turtle nesting.

Commissioner Starkoff stated he would like the District to participate in the review and planning process for beach renourishment as opposed to just being the funding agent.

Mr. Koski noted that Mr. Woika's correspondence references drafting an interlocal agreement between the City and the District for future beach renourishment projects.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the emergency authorization for the approximate \$200,000 funding for emergency dune restoration at Red Reef Park subject to a review of consultants' reports by acting Executive Director.

*Discussion:*

Mr. Koski will advise the City that the District requires an interlocal agreement in place prior to any commitments for further beach restoration work.

**MOTION PASSES 4-1**  
(Commissioner Frisch votes "no")

**District Counsel**

*Update on July 4<sup>th</sup> Fireworks*

Mr. Koski advised that the City has made the decision to move the July 4<sup>th</sup> fireworks display from Florida Atlantic University to DeHoernle Park. The Fire Marshall has reviewed the project and has approved the event.

Mr. Koski was directed to contact the Assistant City Manager and request that a representative of the City appear at the District's March 18<sup>th</sup> meeting to respond to the Board's numerous specific concerns regarding the relocation of the July 4<sup>th</sup> fireworks to the Spanish River Athletic Facilities.

**Commissioners**

*Facebook*

Commissioner Engel suggested the District create a Facebook page to get more people involved in District programs and activities.

*Bike Trails*

Commissioner Vogelgesang inquired about the status of the City's bike trails.

**FUTURE AGENDA ITEMS:**

March 18 – Update on July 4<sup>th</sup> Fireworks

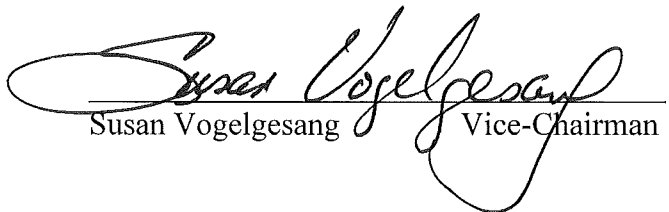
**ADJOURNMENT:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at 6:35 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
Robert K. Rollins, Jr.

Chairman

  
Susan Vogelgesang

Vice-Chairman