

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL**  
**August 12, 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:** None

**PURPOSE:**

The purpose of the meeting is to discuss the 2013-2014 Budget.

Mr. Arthur C. Koski, interim acting Executive Director, provided a draft of the Budget Summary for the year ended September 30, 2014. He reviewed the various line items and sought commentary from the Board.

Commissioner Vogelgesang inquired about the status of the interpretative exhibits for Gumbo Limbo. Mr. Koski advised that the \$250,000 exhibit allocation may be expended between now and the end of the year. The item still remains in the City's procurement department.

Commissioner Vogelgesang also inquired about the disbursement of funds received from the sale of equipment. To-date, Mr. Koski has not received a response from the City regarding this issue, but will address the item at his meeting this week with the City Manager.

Commissioner Starkoff asked about the impact of the two interlocal agreements on the budget.

- 1) ***Beach Renourishment:*** Mr. Koski stated that included in the budget is a contribution for north & central beach renourishment based upon a share of 50% of local costs for each of the projects for fiscal year 2013-14. The 50% share assumes that an interlocal agreement can be reached between the District and the City. Historically, the District contributed 33 1/3% for beach renourishment.
- 2) ***Spanish River Athletic Facilities – Phase II:*** Mr. Koski advised that \$6.6 million has been allocated in the budget for Phase II which includes a maintenance building and four rectangular fields with grass surfaces. The \$6.6 million allocation assumes that an interlocal agreement can be reached between the District and City acknowledging the type of construction for Phase II.

Commissioner Frisch inquired about the increasing deficit at the Red Reef Golf Course and when the item would be addressed. Mr. Koski noted that the City is considering allowing concessions on the beach. When the District embarks on the master plan for Red Reef Park, he suggests doing so with the cooperation of the City to see if some of its concessions can be incorporated into the facilities that currently exist around the golf course.

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the invoices as presented totaling \$1,479,124.87.

**MOTION UNANIMOUSLY APPROVED**

**ADJOURNMENT:**

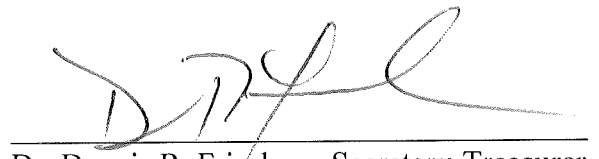
**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 5:45 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
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Robert K. Rollins, Jr.

Chairman

  
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Dr. Dennis R. Frisch

Secretary-Treasurer