

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
August 5, 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

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the minutes of the regular meeting of July 15, 2013.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the special meeting of July 22, 2013.

Commissioner Frisch abstained from voting as he was absent from the July 22, 2013 meeting.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the minutes of the special meeting of July 29, 2013.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. General Budget Discussions

Mr. Arthur C. Koski, acting Executive Director, discussed two beach renourishment projects which the City anticipates undertaking in fiscal year 2013-2014. He addressed project construction and District involvement in both endeavors.

North Beach Project (Boundaries: Yamato Rock to the northern boundary of Red Reef Park)

The contracting entity for the project will be the U.S. Army Corps of Engineers. The current cost estimate is \$6.1 million. The project will be bid on August 19,

2013, and includes the north beach project and two other projects in northern Palm Beach County. The order of construction of the three projects is unknown at this time.

Reimbursements: The City has asked that the District reimburse the sum of \$375,200 for fiscal year 2012-13. The 50% allocation is contemplated in an interlocal agreement “yet” to be negotiated. Historically, the District contributed one-third for beach renourishment projects.

Mr. Koski suggests that the District budget the City’s request of \$96,300 for fiscal year 2013-14 and that the City make a request for reimbursement of the fiscal year 2012-13 funds.

Mr. Koski will meet with City officials the week of August 12 to discuss the Spanish River Phase II and the beach renourishment interlocal agreements.

Central Project (*Boundaries: South of Red Reef Park to the Boca Raton Inlet*)
This project does not have Federal funding. The estimated project cost prepared by the City’s Engineer is \$9 million.

Reimbursements: The City will seek reimbursement of \$3.7 million from the State of Florida and \$1.8 million from Palm Beach County for a total of \$5.5 million, leaving a local share of approximately \$3.5 million. The City has requested that the District contribute \$1,728,400 (half of the local share) for this project.

Mr. Koski stated it is an expression of good faith on the part of the District to have the beach renourishment items in the budget, with the understanding of both parties that good faith needs to be consummated by written agreements between the parties. He is hopeful that at the District’s September 3rd meeting, wherein the tentative budget will be adopted, he will have agreements in principle with the City for presentation to each of the elected bodies

2. Board Meeting Schedule

It was the consensus of the Board to meet on August 12 and 19 as advertised.

3. Sugar Sand Park WiFi

This item was deferred until after October 1, 2013.

4. Miscellaneous RFP’s

Mr. Koski was authorized by the Board to prepare Request for Proposals for Patch Reef Park and Red Reef Park.

APPROVAL OF INVOICES:

<p>MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the invoices as presented totaling \$4,772.16</p>

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director - *None*

District Counsel - *None*

Commissioners

Commissioner Frisch asked if there were any discussions about residential contributions for beach renourishment and how it would impact the project. Mr. Koski stated that the City will get easements from the property owners to place sand on the beach without any financial contribution.

Commissioner Vogelgesang inquired about the status of funds received from equipment sales. Mr. Koski will discuss the item with City staff.

FUTURE AGENDA ITEMS:

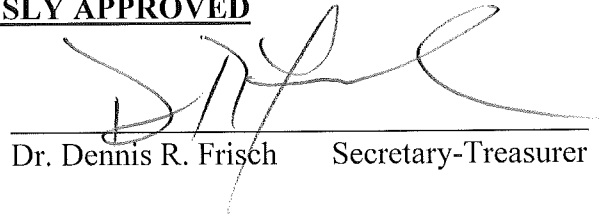
ADJOURNMENT:

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at approximately 6:15 p.m.

MOTION UNANIMOUSLY APPROVED


Robert K. Rollins, Jr.

Chairman


Dr. Dennis R. Frisch

Secretary-Treasurer