

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
April 1, 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 NW 8th Court, Boca Raton

Ms. Peel, President of the Friends of Gumbo Limbo reported that March visitations increased by 5,000 to a new record high of just under 20,000.

Tom Thayer
4821 N. Dixie Highway, Boca Raton

Mr. Thayer advised that the Palm Beach Post reported that Palm Beach County will fund \$8.8 million in beach and park improvements in the northern part of the county.

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 March 18, 2013.

MOTION PASSES 4-0

(Commissioner Frisch abstained from voting as he was absent from the March 18, 2013 meeting)

REGULAR BUSINESS:

1. Budget Timetable

Mr. Koski, interim Executive Director, advised that the DeHoernle Park Phase II Interlocal agreement was not on the Boca Raton City Council's March 27th consent agenda. He anticipates that the item will be placed on the April 23rd consent agenda.

Commissioner Starkoff noted that DeHoernle Park Phase II and beach renourishment are the two largest capital expenditures. The District approved the DeHoernle Park Phase II interlocal agreement on February 4, 2013, and requested the Beach Renourishment Interlocal Agreement to be able to participate in the review and planning process.

Mr. Koski will notify the City that the District requests a staff approved Beach Renourishment Interlocal Agreement by May 1st to begin its budget discussions.

2. Sugar Sand Park Playground

Mr. Marc Leathers, the owner of “Playgrounds by Leathers” the original designers of the science playground, recently conducted a “free” site review of the structure and found it to be in good condition. Suggested improvements and renovations were discussed.

Due to its historical significance, the Board felt that the structure should look similar to when it was built. Consideration should be given to adding some new features; correcting design flaws; and making maintenance more cost effective. Based on Board commentary, Mr. Koski and Mr. Leathers will draft a proposal.

3. Assignment of Greenhorne & O’Mara Consulting Contract

Mr. Koski advised that the new owners of Greenhorne & O’Mara, Inc. are Stantec Consulting Services, Inc. He furnished a document assigning the responsibility of the Greenhorne & O’Mara contract for DeHoernle Park Phase II to Stantec Consulting Services. He recommends approval.

MOTION was made by Commissioner Starkoff and seconded by Commissioner Vogelgesang to approve the assignment of the Greenhorne & O’Mara Consulting Contract for DeHoernle Park Phase II to Stantec Consulting Services, Inc.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve the invoices as presented totaling \$101,701.88.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director (*Vacant Position*)

District Counsel

July 4th Event

Mr. Koski advised that he has not received a reply from the City regarding the cost to move the event from FAU to DeHoernle Park.

Correspondence dated April 1, 2013 was received from Boca Raton Assistant Manager Mike Woika stating that the City “expects the cost of this year’s event will be similar but slightly higher than previous year’s events.”

Commissioner Starkoff requested Mr. Koski to have the City provide: 1) a three-year period breakdown of line item costs incurred to host the FAU event; 2) a firm commitment from the City regarding its obligation to maintain and repair the facility; and 3) the line items contained in

the District's 50% share for this year's event. In addition, the City needs to provide the conditions and costs that FAU would charge for using its stadium.

Commissioner Engel felt that Lynn University should have been evaluated for the July 4th event.

District Audited Financial Statements 2011-2012.

Completion is anticipated by June 1, 2013. The filing date is June 30, 2013.

Facilities Planning Report

Mr. Koski stated that every seven years, the District is required by Florida Statute to provide a report describing existing/new facilities owned and operated by the District and any anticipated replacements and/or improvements.

Commissioners

Parking at Gumbo Limbo

Commissioner Starkoff would like to address the remedies needed to resolve the parking issues at the center.

Swim Center

Commissioner Vogelgesang stated that she has received public commentary regarding the part time status of the lifeguards at the Swim Center.

FUTURE AGENDA ITEMS:

April 15 – Youth Sports Agreement


April 15 - July 4th Event

April 15 - Facilities Planning Report

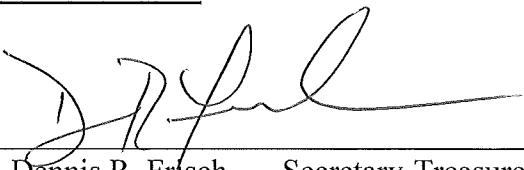
ADJOURNMENT:

MOTION was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at approximately 6:20 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Dr. Dennis R. Frisch Secretary-Treasurer