

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
April 15, 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:

Tom Thayer

4851 N. Dixie Highway, Boca Raton

Mr. Thayer commented on the Ocean Strand property and the sand transfer system to restore the dunes.

Sandra Gottfried

11484 Clear Creek Place, Boca Raton 33428

Ms. Gottfried is a member of the City's Advisory Board for People with Disabilities. She stated that on April 2nd she gave a presentation to the Parks and Recreation Board entitled "All Inclusive Playgrounds".

Commissioner Rollins suggested that Ms. Gottfried make a presentation to the Board on the "All Inclusive Playgrounds" concept at its May 6th meeting.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

The minutes of April 1, 2013 were corrected to indicate the vote on the approval of the minutes of March 18, 2013 was **4-0**.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Frisch to approve the minutes of the regular meeting of April 1, 2013.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Consider Kaufman Lynn Construction Change Order No. 17

Mr. Arthur C. Koski, interim Executive Director, presented Kaufman Lynn Construction Change Order No. 17 in the amount of \$83,539.17. The change order reflects February 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 Engel to approve Kaufman Lynn Construction Change Order No. 17 in the amount of \$83,539.17.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

MOTION was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling \$113,438.40.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director (*Interim Executive Director: Arthur C. Koski*)

2013-2014 Budget

Mr. Koski will furnish the proposed 5-year budget projection at the first Board meeting in May based on the rolled-back rate.

Commissioner Starkoff noted two items for inclusion in the projection: 1) two playgrounds, and 2) resurfacing of the basketball courts at Sugar Sand Park.

Facilities Planning Report

Mr. Koski submitted a proposal dated April 2, 2013 to prepare the Facilities Planning Report as required by Florida Statute.

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to accept the proposal from Arthur C. Koski dated April 2, 2013 to prepare the District Facilities Planning Report.

MOTION UNANIMOUSLY APPROVED

Gumbo Limbo Nature Center Parking

Mr. Koski advised that the City is proposing additional parking facilities at the center to provide another 25-30 parking spaces. The District recommends a Park Ranger be assigned at the center during periods of heavy usage to make sure visitors are visiting the center.

At the suggestion of Commissioner Starkoff, Mr. Koski will investigate engaging a traffic consultant for master plan parking and traffic flow at Gumbo Limbo, Red Reef Park (east & west) and the golf course.

Mr. Koski stated that he has requested City staff to furnish to the District monthly reports pertaining to the operation and maintenance of Gumbo Limbo. City staff has been requested to provide the names and duties of personnel assigned to all facilities directly or indirectly funded by the District.

Commissioner Vogelgesang inquired about the status of the Gumbo Limbo interpretative exhibits.

Mr. Koski advised that an issue in the Procurement Department resulted in a further delay, but procurement is now back on schedule.

District Counsel - None

Commissioners

Maintenance Reports

Commissioner Starkoff inquired about receiving regular maintenance reports on District facilities.

Mr. Koski will contact the City to suggest the type of independent quality control reports the District can receive on a regular basis for District facilities.

In order to ascertain maintenance requirements, Commissioner Frisch suggested that the Board visit or hold meetings at designated District facilities.

Commissioner Rollins requested the City's maintenance schedule for District facilities to determine tasks being performed and how often.

FUTURE AGENDA ITEMS:

May 6 – Experis Technology – WiFi Presentation

May 6 – 2013/14 Budget Discussions

ADJOURNMENT:

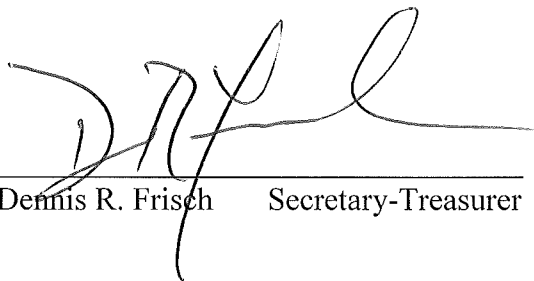
MOTION was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 6:00 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chairman



Dr. Dennis R. Frisch

Secretary-Treasurer