

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
May 6, 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:

Item number two under Regular Business: Presentation by Sandra Gottfried – “All Inclusive Playgrounds” was addressed as the first item of business.

PUBLIC REQUESTS:

Tom Thayer
4821 N. Dixie Highway, Boca Raton

Mr. Thayer extended an invitation to the May 7th Boca Raton Federation of Homeowners meeting at 8:30 a.m. at the Boca Raton Community Center. Topic: Mayor Susan Whelchel; the state of the City.

Michele Peel
7391 NE 8th Court, Boca Raton

Ms. Peel, President of the Friends of Gumbo Limbo, reported 16 turtle nests on the beach. May 18th is the golf tournament to benefit the Gordon J. Gilbert Scholarship Fund.

Chairman Rollins acknowledged the presence of former Greater Boca Raton Beach & Park District Commissioner and former Boca Raton City Council Member Albert J. Travasos.

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 April 15, 2013.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Presentation: Sandra Gottfried – “All Inclusive Playgrounds”

Ms. Sandra Gottfried, a member of the City’s Advisory Board for People with Disabilities, gave a presentation on an “all abilities park” proposal. Noting that Sugar Sand Park has “so much to offer” she suggested several modifications to existing park amenities which would provide accessible play areas for special needs children and older adults.

The Board expressed an interest in pursuing the concept with the notion of having Playgrounds by Leathers incorporate the plan into a proposed Sugar Sand Park playground renovation. Ms. Gottfried will furnish a comparison and criteria analysis of other parks.

2. Experis Technology Wi-Fi Presentation

Mr. Bob Pawa of Experis Technology gave a presentation on wireless and digital communication elements such as Wi-Fi, video surveillance, closed circuit TV monitoring and emergency telephone service for consideration at District facilities.

3. Budget Discussions: 2013/2014

Mr. Koski furnished a draft of potential capital improvement projects for 2013/2014. For informational purposes, he provided the District's 2012 Budget and 5-Year Plan.

4. Consider Kaufman Lynn Construction Change Order No. 18

Mr. Koski presented Kaufman Lynn Construction Change Order No. 18 in the amount of \$88,126.85. The change order reflects the March maintenance work performed at the Spanish River Athletic Facilities by Sports Turf One. Effective April 1, the City will perform the maintenance at the park. He recommends approval.

MOTION was made by Commissioner Engel and seconded by Commissioner Frisch to approve Kaufman Lynn Construction Change Order No. 18 in the amount of \$88,126.85.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

MOTION was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling \$112,969.36.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

District Counsel - None

Commissioners

Patch Reef Park

Commissioner Vogelgesang and Commissioner Engel attended the 25th Anniversary of the Tennis Center at Patch Reef Park. Commissioner Vogelgesang also attended the City's Annual Employee Awards Luncheon.

Meeting with Liaison for Congresswoman Frankel

Commissioner Engel and Mr. Koski met with Ms. Felicia Goldstein, the local liaison for Congresswoman Lois Frankel. Ms. Frankel has a seat on the House Transportation Committee which is responsible for beach renourishment.

Joint Meeting

Commissioner Frisch suggested a joint meeting with the Boca Raton City Council to establish better communication. A meeting after the budget cycle is envisioned.

FUTURE AGENDA ITEMS:

User Fees

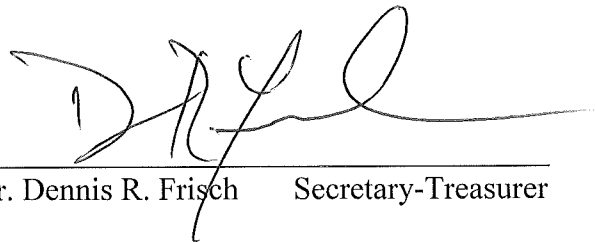
ADJOURNMENT:

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at 7:00 p.m.

MOTION UNANIMOUSLY APPROVED



Susan Vogelgesang Vice Chairman



Dr. Dennis R. Frisch Secretary-Treasurer