

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF**  
**THE BOARD OF COMMISSIONERS**  
June 3, 2024

The MEETING took place at the Swim & Racquet Center and was live-streamed for viewing & listening through Zoom. The meeting was called to order by CHAIR Erin Wright at 5:15 p.m.

**COMMISSIONERS PRESENT:**

Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin Wright

**CHANGES TO AGENDA:** SRC Pool Resurfacing Design was removed.

**PUBLIC REQUESTS:**

*Mr. Tom Thayer* extended an invitation to the Federation of Boca Raton Homeowner Associations meeting, which will be held on June 4th at 8:30 a.m. at the Boca Raton Community Center. Council Member Marc Wigder will be the guest speaker.

*Mr. Cil Ciliberti* suggested incorporating solar panel technology into the North Park facilities to harness the abundant free energy available in Florida. He also suggested the potential for sound-barrier green walls along the train side of the park to mitigate noise pollution and enhance aesthetics and to explore government incentives to support these initiatives.

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the Regular Meeting held on May 20, 2024, at 5:15 p.m.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1. Ranking of Architect/Engineer RFQ Proposals**

The evaluation criteria for the RFQ for Architectural/Engineering/Planning Services include the ability of professional personnel, certified minority business enterprise status, past performance of the firm, willingness to meet the District's time and budget requirements, location of the proposer, and recent, current, and projected workloads. Additionally, the volume of work previously awarded by the District is considered but not included in the final total. The scoring matrix for these criteria assigns a range of 0-10 points for each factor, except for the volume of work previously awarded, which, although scored, does not contribute to the final total.

After calling references, Executive Director Harms recommended negotiating continuing services agreements with the top three firms (below) and bringing them back to the next meeting for the Board's approval.

<b>Firm Name</b>	<b>Total Score</b>
Sparc Design	47
Miller Legg	43
KCI Technologies	40

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adopt the ranking for the Architect/Engineering/Planning Services bid proposals, as presented.

**Roll Call Vote:**

Commissioner Ehrnst        Yes  
Commissioner Engel        Yes  
Commissioner Rollins       Yes  
Commissioner Vogelgesang Yes  
Commissioner Wright       Yes

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to begin negotiating agreements with the recommended firms, Sparc Design, Miller Legg, and KCI Technologies.

**Roll Call Vote:**

Commissioner Ehrnst        Yes  
Commissioner Engel        Yes  
Commissioner Rollins       Yes  
Commissioner Vogelgesang Yes  
Commissioner Wright       Yes

**MOTION UNANIMOUSLY APPROVED**

**2. North Park Development Discussion**

Executive Director Harms requested the Board of Commissioners' guidance on initiating discussions with the City staff to develop a comprehensive recreation master plan. She proposed starting discussions with city staff to assess and address current and future city-wide recreational needs, explore the feasibility of an additional golf facility, the development of DeHoernle Phase 2 and collaborate on the west side development of North Park to align with overall goals.

Discussion ensued. The Board gave consensus for District and City staff to collaborate on a comprehensive recreation master plan.

**APPROVAL OF PAYROLL AND INVOICES:**

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the payroll and invoices as presented, totaling \$ 1,486,156.62.

**Roll Call Vote:**

Commissioner Ehrnst        Yes

Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director:**

**City Centennial**

Executive Director Harms met with the City's Communications and Special Events Directors, who discussed plans for the city's upcoming 100th anniversary next year. They have launched an "Ode to Boca" poem project where residents can submit a poem based on their zip code, with each line containing the corresponding number of words. These poems will identify keywords residents are proud of, which may be incorporated into public art projects and community initiatives. The city has a dedicated webpage for this project on its website.

**Sugar Sand Park Roof Replacement**

The Sugar Sand Park roof replacement is nearing completion, and the team is currently addressing the punch list. Repair work is required outside the theater area, which needs to be scheduled around the theater and camp schedules. Final changes are being made with city inspections to follow.

**DeHoernle Maintenance Building**

Progress continues on the DeHoernle Maintenance Building. The roof installation is finished, and the drywall installation is currently underway. Additionally, work on the parking lot subgrade is in progress, and windows are being installed throughout the facility.

**CRA**

The District received a letter from the CRA requesting input on their upcoming budget. This will be added to the agenda for discussion at the next meeting.

**Park Security**

Director Harms suggested proceeding with installing plate readers at the Swim Center. Additionally, collaboration with the Recreation Services Administration is underway to station Rangers at all busy parks during holidays to help deter theft.

**District Counsel:**

Mr. Horowitz advised that they received an updated draft agreement from Mr. Butters' legal team. District Counsel and the Executive Director have reviewed the most recent changes, and a Zoom meeting with Mr. Butters and his team is scheduled for Wednesday morning at 9:30. Counsel anticipates presenting a final document for the Board's review in the near future.

**Commissioners:**

*Commissioner Vogelgesang* inquired about the status of the Ocean Strand legal issue. She expressed gratitude to Chuck King for another excellent social media article. Additionally,

she mentioned reading a pleasant article on the tower's dedication in the Sun Sentinel and expressed anticipation about seeing the tower on Sunday.

*Commissioner Rollins* encouraged staff to visit the covered pickleball courts at Burt Aaronson South County Regional Park. He expressed delight upon receiving the letter from George Brown concerning District input for the CRA's 2025 Annual Budget and is optimistic about the enhanced relationship between the District and the City.

*Commissioner Ehrnst* expressed optimism regarding security measures and stated his willingness to allocate additional resources, as necessary.

*Commissioner Engel* suggested implementing license plate readers at entrances and exits for enhanced security measures.


**ADJOURNMENT:**

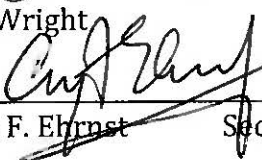
**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 5:58 p.m.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION UNANIMOUSLY APPROVED**

  
\_\_\_\_\_  
Erin Wright Chair

  
\_\_\_\_\_  
Craig F. Ehrnst Secretary-Treasurer