



Greater Boca Raton Beach & Park District

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Board of Commissioners

Steven M. Engel
Dr. Dennis R. Frisch
Robert K. Rollins, Jr.
Earl L. Starkoff
Susan Vogelgesang

REGULAR MEETING of the BOARD OF COMMISSIONERS

May 12, 2014 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board meeting held on April 21, 2014

REGULAR BUSINESS:

1. Presentation by:
Mickey Gomez, City of Boca Raton Recreation Services Director
Re: Ad Hoc Committee
2. Approval of Northern Trust Resolutions
3. Approval of Amendment to Leathers & Associates Agreement
4. Zimmer Consultants Presentation – Swim & Racquet Center Renovations

APPROVAL OF INVOICES:

REPORTS AND DISCUSSION ITEMS:

Executive Director

District Counsel

Commissioners

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.