



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 August 17, 2015 ~ 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board meeting held on July 29, 2015
Regular Board meeting held on August 3, 2015

REGULAR BUSINESS:

1. Declaration of Gumbo Limbo saltwater in-take line repair as an emergency item
2. Request to issue an RFP for a consultant for design of artificial surfaces at Patch Reef Park
3. Request to issue an RFP for designer of a second Field House at Sugar Sand Park
4. Fiscal Year 2015-2016 Budget Discussion

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.