



# 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**

**February 1, 2016 ~ 5:15 P.M.**

#### **AGENDA**

#### **ROLL CALL:**

#### **CHANGES TO AGENDA:**

#### **PUBLIC REQUESTS:**

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

*Regular Board meeting held on January 19, 2016*

#### **REGULAR BUSINESS:**

1. Award of Contract with NuJak Construction of South Florida for Sugar Sand Park Science Playground Phase I
2. Sugar Sand Park Second Field House Presentations:

<b><u>FIRM</u></b>	<b><u>COMMENCEMENT TIME</u></b>
Synalovski Romanik Saye	5:30 p.m.
Walters Zackria Associates	5:45 p.m.
Barretta & Brewer Associates	6:00 p.m.
CPA Architects, Inc.	6:15 p.m.
Slattery & Associates	6:30 p.m.
West Architecture & Design, LLC	6:45 p.m.

3. Discuss Beach Renourishment Funding
4. Discuss Available Ocean Front Property
5. Approval of Sugar Sand Park Lighting Installation Contract

#### **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.