



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

December 19, 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 December 5, 2016

REGULAR BUSINESS:

1. DeHoernle Park Maintenance Facility
2. Ocean Breeze Golf Course Property
3. Florida Retirement System Pension Plan
4. Discuss Executive Director Position
5. Approval of Close Construction Final Pay Application for
Gumbo Limbo Phase I Boardwalk

APPROVAL OF INVOICES:

REPORTS AND DISCUSSION ITEMS:

Executive Director

- Updated Schedule for Science Playground Opening
- Swim & Racquet Center Status

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.