



Greater Boca Raton Beach & Park District

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Board of Commissioners

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

REGULAR MEETING of the BOARD OF COMMISSIONERS

January 9, 2017 ~ 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 19, 2016

REGULAR BUSINESS:

1. Approval of Beach Renourishment Agreement
2. Discuss City RFP for Architectural & Professional Services for Various Maintenance Facility Projects
 - a) *DeHoernle Park Maintenance Building CIP Request – Mickey Gomez; Dan Grippio [City of Boca Raton]*
3. Gumbo Limbo Pumps & Piping Project – Jennifer Bistyga [City of Boca Raton]
4. Gumbo Limbo Boardwalk Phase II Update – Joseph Chaison [ATM]
5. Swim & Racquet Center Update – Doug Mummaw; Simeon Kirilov [Mummaw & Assoc.]
6. Sugar Sand Park Playground Renovations Update – Clifford Moore [NuJak Construction]; Daniel Brewer [Architect]
 - a) *Approval of NuJak Construction Change Orders for Sugar Sand Park Science Playground*
7. Patch Reef Park – Artificial Turf - Terry Glunt [Stantec]
8. Second Field House Update – James Barretta [Architect]

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9. DeHoernle Park Phase II
10. Ocean Breeze Update
 - a) *Approval of Attorney Review of Eminent Domain of Ocean Breeze*
 - b) *Approval of Appraisal Services for Ocean Breeze*
11. District Project Priority Discussion
12. Approval of Financial Institution Resolutions & Signature Cards:
 - Northern Trust*
 - PNC*
 - SunTrust*
 - Wells Fargo*
 - Florida State Board of Administration*
13. Election of Board Officers for 2017

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.