



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 25, 2013 5:15 P.M. AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board meeting held on February 4, 2013

REGULAR BUSINESS:

1. a) Approval of Gumbo Limbo Interlocal Agreement (*Subject to City review*)
b) Full Time Employees
2. Consider Kaufman Lynn Construction Change Order No. 15
3. Zimmer Construction Consultants, P.A. - Contract Extension
4. User Fees on District Parks
 - a) Adult User Charges
5. Discussion of Responses to Certified Public Accountants RFP
6. Consider approval of Sugar Sand Park Explorium Exhibit "Ocean Bound"

APPROVAL OF INVOICES:

REPORTS AND DISCUSSION ITEMS:

Executive Director

- a) Extension of Temporary Duties
- b) Science Playground
- c) Phase II - Spanish River Athletic Facilities

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.