

300 South Military Trail, Boca Raton, Florida 33486 Telephone: (561) 417-4599 Telefax: (561) 347-3945 www.mybocaparks.org

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 October 11, 2018 ~ 5:15 P.M. REVISED AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

First Public Hearing held on September 6, 2018 at 6:00 p.m. Final Public Hearing held on September 13, 2018 at 6:00 p.m. Regular/Special Board Meeting held on September 17, 2018 at 5:15 & 6:00 p.m.

REGULAR BUSINESS:

- 1. Artificial Turf Field Lining Schedule
- 2. Potential Acquisition of Additional Property on Jeffrey St.
- 3. Landscape Improvement of Boca Teeca Entryway
- 4. Swim & Racquet Center- PCCO #8
- 5. Swim & Racquet Center Playground Architectural Changes
- 6. Swim & Racquet Center- Furniture Proposal
- 7. Swim & Racquet Center- Fiber Optics Proposal
- 8. Swim & Racquet Center Relocation of Thorguard Lightning Detection System
- 9. Patch Reef Park Tennis Courts

APPROVAL OF PAYROLL AND 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.