



TOWN OF PALM BEACH RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, NOVEMBER 7, 2012

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, November 7, 2012, at 9:00 a.m. in the Town Council Chambers. On roll call, all of the appointed officials were found to be present.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. OATH OF OFFICE

Mrs. Walkowich administered the oath of office to Commissioner Roberta Mambrino, who was appointed as a regular member at the August 14, 2012, Town Council Meeting.

IV. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Commissioner Donald Singer complimented the staff on a wonderful Halloween event.

V. COMMUNICATIONS FROM CITIZENS

None

VI. APPROVAL OF THE AGENDA

Motion was made by Commissioner Daniel McDonnell, and seconded by Commissioner Singer to approve the agenda. Motion carried unanimously.

VII. APPROVAL OF SEPTEMBER 5, 2012, MEETING MINUTES

Motion was made by Commissioner Timothy O'Hara, and seconded by Commissioner Steve Hall to approve the September 5, 2012 meeting minutes. Motion carried unanimously.

VIII. STAFF REPORT

In addition to the written report provided by staff, Director of Recreation & Special Projects, Jay Boodheshwar, provided highlights of the report to the commissioners and answered various questions. Golf Manager, Tony Chateauvert, Dockmaster, Kenneth Kooyenga, and Assistant Director, Rod Gardiner, also gave short reports and answered questions.

IX. OLD BUSINESS

A. Par 3 Clubhouse Progress Report

Mr. Boodheshwar gave a brief presentation regarding the status of the Par 3 Clubhouse project. He stated that an update would be provided to the Town Council at their next meeting.

Mr. Boodheshwar reported that a fund raising dinner has been planned by the Par 3 Foundation for the clubhouse project. Chairwoman McIver stated that the event will be held on November 15th and thanked several commissioners Smith their donations to the dinner. Mr. Hall stated that the response to the dinner has been overwhelming and is also in memory of Maria Floyd to honor her hard work and dedication. He thanked Mr. Boodheshwar for his extraordinary efforts and leadership with the project and the foundation.

X. NEW BUSINESS

A. Marina Projects Report

Mr. Boodheshwar gave a report on the upcoming Marina projects regarding electrical upgrades and foundation repairs to the Australian and Brazilian dock houses. The commission unanimously recommended that repairs be made to the Brazilian dock house and was in favor of a upland new structure to replace the Australian dock house. Direction will be provided by the Town Council at the November 15 meeting.

XI. ANY OTHER MATTERS

None

XII. ADJOURNMENT

There being no further business, Commissioner McDonnell made the motion to adjourn the meeting, seconded by Commissioner O'Hara. Motion carried unanimously. The November 7, 2012, Recreation Advisory Commission meeting was adjourned at 10:15 a.m.