



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, NOVEMBER 6, 2013

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, November 6, 2013, at 9:00 a.m. in the Town Council Chambers. On roll call, all of the appointed officials were found to be present with the exception of Alternate Commission member Matthew Smith.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

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

IV. COMMUNICATIONS FROM CITIZENS

None

V. APPROVAL OF THE AGENDA

Motion was made by Commissioner Roberta Mambrino, and seconded by Commissioner Ellen Howe to approve the agenda. Motion carried unanimously.

VI. APPROVAL OF SEPTEMBER 4, 2013, MEETING MINUTES

Motion was made by Commissioner Timothy O'Hara, and seconded by Commissioner Donald Singer to approve the September 4, 2013, meeting minutes. Motion carried unanimously.

VII. 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. Dockmaster, Mike Horn, and Assistant Director, Rod Gardiner, also gave short reports and answered questions.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. Review of New Town of Palm Beach Website and Golf Website

Mr. Boodheshwar gave a presentation to the Commission regarding the Town's new website as well as the golf course's new website.

B. Tour of Recreation Department Facilities The meeting was recessed at 9:58 a.m. for a tour of the Recreation Department Facilities. Staff members were on hand at each facility to provide information and answer questions. The meeting was reconvened and recessed at each of the facilities. The schedule was as follows: Recreation Center and Seaview Tennis Facility 10:28 a.m. to 10:39 a.m., Marina 10:51 a.m. to 11:05 a.m., Phipps Tennis Center 11:28 a.m. to 11:33 a.m. and the Golf Course 11:38 a.m. to 12:16 p.m.

X. ANY OTHER MATTERS

None

XI. ADJOURNMENT

There being no further business, Chairwoman McIver adjourned the meeting at 12:15 p.m.