



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, NOVEMBER 5, 2014

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, November 5, 2014, 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. COMMENTS FROM RECREATION ADVISORY COMMISSIONERS –

IV. COMMUNICATIONS FROM CITIZENS - None

V. APPROVAL OF THE AGENDA - Motion was made by Commissioner Donald Singer, and seconded by Commissioner Stephen Hall to approve the agenda. Motion carried unanimously.

VI. APPROVAL OF SEPTEMBER 3, 2014, MEETING MINUTES – Motion was made by Commissioner Roberta Mambrino, and seconded by Commissioner Timothy O'Hara to approve the September 3, 2014, minutes. Motion carried unanimously.

VII. OLD BUSINESS

- A. **Par 3 Projects** - Mr. Jay Boodheshwar, Director of Recreation and Special Projects, gave a report regarding the status of projects at the par 3. They were: changes to the club house lighting including the possibility of additional landscape lighting, parking lot modifications which include reconfiguring parking and adding additional spaces and staff parking at Phipps Ocean Park, and the construction of the new patio including landscaping.

VIII. NEW BUSINESS

- A. **Long Term Master Planning for Reconstruction of Town Docks** – Mr. Boodheshwar gave a presentation regarding the upcoming reconstruction of the Town Docks. He said staff felt that a master plan should be completed to ensure a continued balance between the current atmosphere of the facility, the needs of our customers and the needs of the adjacent residential community. The commission recommended that planning of the project should be a community process consisting of staff, appropriate consultants, area residents, and customers at the docks.
- B. **Long Term Master Planning for Recreation Center/Seaview Park** – Mr. Boodheshwar stated that the Recreation Center will be 30 years old in December

2014. There have been minor enhancements and repairs over the past 30 years. However, additional updating of the facility will be necessary in the future not only to bring everything up to date but to potentially reorganize the building programming areas to meet the needs of today's community. The commission recommended that a staff consider including funds in the FY2016 budget for a master plan, and like the docks, the community should be involved in the planning process.

- IX. STAFF REPORT** - In addition to the written report provided by staff, Mr. Boodheshwar, provided highlights of the report to the commissioners and answered various questions. Golf Manager Tony Chateauvert, Assistant Director Rod Gardiner and Dockmaster Mike Horn also gave short reports and answered questions.
- X. ANY OTHER MATTERS** - None
- XI. ADJOURNMENT** - There being no further business, Chairwoman McIver adjourned the meeting at **10:30 a.m.**