



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, OCTOBER 7, 2015

I. CALL TO ORDER & ROLL CALL

A special Recreation Advisory Commission meeting was called to order on Wednesday, October 7, 2015, at 9:30 a.m. in the Town Council Chambers. On roll call, all of the appointed officials were found to be present with the exception of Mrs. Pamela McIver, Mrs. Roberta Mambrino and Mrs. Linda Wartow.

II. PLEDGE OF ALLEGIANCE – Vice Chairman, Steve Hall led the Pledge of Allegiance.

III. COMMENTS FROM RECREATION ADVISORY COMMISSIONERS – Vice Chairman Hall welcomed the commissioners and thanked them for attending this special meeting. He also recognized the elected officials who had attended the meeting.

Commissioner Ellen Howe stated that she wanted a clarification regarding the tennis balls that are used in the mixer programs. She said that Dejan Minic, Head Tennis Professional told her that after each mixer the balls should be returned. Commissioner Howe stated that in the past participants were allowed to take the balls, she wanted to know why this policy had changed. Mrs. Zickar stated that, she had been made aware of Commissioner Howe's concern yesterday when she met with Mr. Minic. She stated staff was addressing this with Mr. Minic and Net Results and would come up with a solution that will please all parties.

IV. COMMUNICATIONS FROM CITIZENS - None

V. APPROVAL OF THE AGENDA - Motion to approve the agenda was made by Commissioner Howe and seconded by Commissioner Khooshe Aiken. Motion carried unanimously.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

- A. Proposed Needs Assessment and Master Plan for Recreation Center and Seaview Park** – Mr. Boodheshwar, Deputy Town Manager and Mrs. Beth Zickar, Director of Recreation gave a power point presentation. Mr. Boodheshwar addressed the history of the Recreation Center, the changing needs of the community and the generosity of the Morton & Barbara Mandel Family Foundation who is willing to fund the project. Mrs. Zickar spoke regarding the organizations and contractors who would be coordinating the assessment and master plan and the timeline for the project.

The presentation was well received by all the commissioners. Commissioner Matt Smith, Commissioner Alexandra Woodfield and Alternate Commissioner Lesly Wyrzes volunteered to act as the liaison from the commission for the project committee. Vice Chairman Hall stated that the selection of the commission liaison would be decided at the November meeting, after the Town Council's review of the proposal.

Commissioner Aiken made a motion to accept the proposal from the Mandel Foundation for a needs assessment and master plan for the Recreation Center. Seconded by Commissioner Alexandra Woodfield, all were favor.

VIII. ANY OTHER MATTERS - None

IX. ADJOURNMENT - There being no further business, Vice Chairman Hall adjourned the meeting at 10:11 a.m.