



TOWN OF PALM BEACH RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, SEPTEMBER 5, 2012

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, September 5, 2012, 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 Commissioner Khooshe Aiken, Commissioner Roberta Mambrino, and Alternate Commissioner Dr. G. Ellen Howe.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. RECOGNITION OF STUART SHULMAN – Chairwoman McIver asked the commission for a minute of silence in memory of Mr. Shulman and his contributions to the Town and the Recreation Advisory Commission during the 13 years he served.

IV. OATH OF OFFICE

Mrs. Walkowich administered the oath of office to Alternate Commissioner Matthew Smith, who was appointed at the August 14, 2012, Town Council Meeting.

V. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

None

VI. COMMUNICATIONS FROM CITIZENS

None

VII. APPROVAL OF THE AGENDA

Motion was made by Commissioner Timothy O'Hara, and seconded by Commissioner Steve Hall to approve the agenda. Motion carried unanimously.

VIII. APPROVAL OF MAY 2, 2012, MEETING MINUTES

Motion was made by Commissioner Donald Singer, and seconded by Commissioner O'Hara to approve the May 2, 2012 meeting minutes. Motion carried unanimously.

IX. 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.

X. OLD BUSINESS

A. FY 2013 Budget & Fees – Mr. Boodheshwar reviewed the final FY-13 Budget, stating that Town Council was pleased with the Recreation Department budget and made few changes.

B. Parking Changes at Phipps Ocean Park – Mr. Boodheshwar stated that at the August 14, 2012, meeting Town Council approved parking recommendations that were slightly modified from those discussed at the May 2, 2012, RAC meeting.

- From October 1 – May 31:
 - 30 free 2-hour spaces available until 1:00pm
 - 30 free 2-hour spaces available all day
- From June 1 – September 30:
 - 30 free 2-hour spaces available until 1:00pm

XI. Par 3 Clubhouse Progress Report

Mr. Boodheshwar stated the project was on schedule and at the August 22, 2012, ARCOM meeting the plans for the new clubhouse were approved with some minor changes. He then gave a brief power point presentation of the Par 3 Clubhouse project.

XII. NEW BUSINESS

A. Approval of 2012/2013 Meeting Schedule

Commissioner Daniel McDonnell made the motion to approve the 2012/2013 meeting schedule as presented, selecting January 10 as the first meeting date of 2013, seconded by Commissioner O'Hara. Motion carried unanimously

XIII. ANY OTHER MATTERS

None

XIV. ADJOURNMENT

There being no further business, the September 5, 2012, Recreation Advisory Commission meeting was adjourned at 10:30 a.m.