



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, SEPTEMBER 4, 2013

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, September 4, 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 Mrs. Roberta Mambrino and Dr. G. Ellen Howe.

II. PLEDGE OF ALLEGIANCE – Chairwoman Pamela McIver led the Pledge of Allegiance.

III. COMMENTS FROM RECREATION ADVISORY COMMISSIONERS - Chairwoman McIver welcomed the commissioners back and talked about the upcoming season. She mentioned that as part of the November meeting the commission would tour the recreation facilities and she suggested that the commissioners gather for lunch at the new club house after the January meeting.

IV. COMMUNICATIONS FROM CITIZENS - None

V. APPROVAL OF THE AGENDA - Motion was made by Vice Chairman Daniel McDonnell, and seconded by Commissioner Timothy O'Hara to approve the agenda. Motion carried unanimously.

VI. APPROVAL OF MAY 1, 2013, MEETING MINUTES – Motion was made by Commissioner Donald Singer, and seconded by Vice Chairman McDonnell to approve the May 1, 2013, minutes. Motion carried unanimously.

VII. OLD BUSINESS

- A. FY14 Budget Development** - Mr. Boodheshwar reviewed the FY-14 Recreation Department Budget. He stated that budget approval would take place after the public hearings at the September 10th and 18th Town Council meetings.

VIII. NEW BUSINESS

- A. Approval of 2013/2014 Meeting Schedule** - Motion was made by Commissioner O'Hara, and seconded by Commissioner McDonnell to approve the meeting schedule as proposed. Motion carried unanimously.

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 10:05 a.m.