



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, MAY 6, 2015

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, May 6, 2015, 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 whose absence was approved.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. OATH OF OFFICE

Lisa Walkowich administered the oath of office to Commissioners Ellen Howe, Alexandra Woodfield, John Hartz, Leslie Wyrzes and Linda Wartow.

IV. ORGANIZATIONAL ITEMS

- A. Election of Commission Chairperson – Commissioner Steven Hall made a motion, seconded by Commissioner Woodfield to nominate Mrs. McIver as Chairwoman of the commission. There were no other nominations and Mrs. McIver was unanimously elected Chairwoman of the Recreation Advisory Commission.
- B. Election of Vice Chairperson – Chairwoman McIver made a motion, seconded by Commissioner Howe to nominate Mr. Hall for the position of Vice Chairman. There were no other nominations and Mr. Hall was unanimously elected Vice Chairman of the Recreation Advisory Commission.

V. ANNUAL COMMISSION ORIENTATION

Mr. Gardiner spoke briefly regarding the Sunshine Laws and the responsibility and role of the commission. Chairwoman McIver reminded the commissioners that unlike some other boards where staff reports to the board, this commission is advisory. She encouraged the members to share suggestions, problems and successes with staff.

VI. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Commissioner Howe stated that she was concerned about the NetResults contract being renewed at the same terms and asked if those terms are ever reviewed. Chairwoman McIver

stated that the NetResults contract renewal was listed under old business and perhaps it would be best to wait until then to discuss the matter.

Commissioner Woodfield inquired about the cancelation of a class she had registered for. Mr. Gardiner stated that each class has a minimum enrollment number required for the class to be held. The winter session has our highest enrollment. Overall, the adult classes have done very well.

VII. COMMUNICATIONS FROM CITIZENS

Vice Chairman Hall spoke regarding a plan for a sailing/rowing facility for the Town. He stated he would be working with Mr. Howie Murray to present a complete plan to the Town in the future. He stated that the model for this project would be handled the same way the Par3 project was handled in a private/public venture. He then introduced Mr. Howie Murray of 3475 S. Ocean Blvd. who briefly reviewed his preliminary ideas.

Thomas Tomas of 240 Phipps Plaza spoke regarding the contract renewal with NetResults, and to verify that the contract will go out to bid next year.

Chairwoman McIver stated that the Town Council at their last meeting made the decision to renew the contract for one year and then put the contract out for bid. She said that they will be true to their word.

APPROVAL OF THE AGENDA

Motion was made by Vice Chairman Hall, and seconded by Commissioner Howe to approve the agenda. Motion carried unanimously.

VIII. APPROVAL OF MARCH 4, 2015, MEETING MINUTES

Motion was made by Commissioner Woodfield, and seconded by Vice Chairman Hall to approve the March 4, 2015, minutes. Motion carried unanimously.

IX. OLD BUSINESS

A. FY2016 Budget Development

Mr. Gardiner updated the commissioners on the FY2016 Budget and answered questions.

B. Contract Renewal for NetResults Tennis

Mr. Gardiner stated that at the April Town Council Meeting the Council approved the renewal for one more year with the stipulation that the contract go out for bid in 2016.

Discussion ensued regarding the current contract, changes in compensation that have occurred with each renewal and the bid process.

Commissioner Wyrzes spoke regarding Dejan Minic and the rest of the teaching staff of Net Results stating how wonderful they are and how that they have turned around the teaching program. Commissioner Roberta Mambrino stated that she is also very pleased with Dejan and the staff from Netresults.

X. NEW BUSINESS - None

XI. STAFF REPORT – In addition to the written report provided by staff, Mr. Gardiner, provided highlights of the report to the commissioners and answered various questions. Golf Manager, Tony Chateauvert and Dockmaster, Mike Horn also gave reports and answered questions.

XII. ANY OTHER MATTERS - None

XIII. ADJOURNMENT - There being no further business, Chairwoman McIver adjourned the meeting at 10:14 a.m.