TOWN OF PALM BEACH
RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION
HELD ON WEDNESDAY, MAY 2, 2012

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, May 2, 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 Stuart Shulman, Commissioner Daniel McDonald, and Alternate Commissioner Christopher Storkerson.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. OATH OF OFFICE

Mrs. Walkowich administered the oath of office to Commissioner Timothy O'Hara and Alternate Commissioner Roberta Mambrino. Both members had been reappointed to serve another term on the commission.

IV. ORGANIZATIONAL ITEMS

A. Election of Commission Chairperson – Mr. Hall made a motion, seconded by Mr. Singer to nominate Mrs. McIver as Chairwoman of the commission. There were no other nominations and Mrs. McIver was unanimously elected chairperson of the Recreation Advisory Commission.

B. Election of Vice Chairperson – Mr. Singer made a motion, seconded by Mr. Hall to nominate Mr. McDonald for the position of vice chairperson. There were no other nominations and Mr. McDonnell was unanimously elected vice chairperson of the Recreation Advisory Commission.

V. ANNUAL COMMISSION ORIENTATION

A. Annual Commission Orientation

Mr. Boodheshwar spoke to the following items.

1. RAC Meeting Schedule
2. Absences
3. Sunshine Law
4. Ethics training and new lobbyist registration ordinance.

Chairwoman McIver spoke to the members about the role of the commission.

VI. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Mr. Hall updated the commission on the progress of the Par 3 Foundation's proposal for a new club house at the golf course. He commended Mr. Boodheshwar and staff for their excellent work on this item, which was presented at the last Town Council meeting.

Mrs. Mambrino congratulated staff on the success of the annual Spring Celebration.

VII. COMMUNICATIONS FROM CITIZENS

None

VIII. APPROVAL OF THE AGENDA

Motion was made by Mr. Singer, and seconded by Mr. O'Hara to approve the agenda. Motion carried unanimously.

IX. APPROVAL OF MARCH 7, 2012, MEETING MINUTES APPROVAL OF APRIL 3, 2012, MEETING MINUTES

Motion was made by Mr. Hall, and seconded by Mr. O'Hara to approve the March 7, 2012 meeting minutes. Motion carried unanimously.

Motion was made by Mr. Singer, and seconded by Mr. Hall to approve the April 3, 2012 meeting minutes. Motion carried unanimously.

X. 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 also answered questions.

XI. OLD BUSINESS

A. FY 2013 Budget Development – Mr. Boodheshwar gave a presentation of the proposed FY-13 Budget.

The commission made the following recommendations:

1. Increase tennis rates 2% and round up the price of the tennis fees.
2. Create a guest of resident fee for the tennis division.
3. Consider summer rates for the tennis division.

Mr. O'Hara made the motion to recommend the FY13 Budget with the suggested changes from the commission. Seconded by Mrs. Mambrino, motion carried unanimously.

B. Parking at Phipps Ocean Park – Mr. Boodheshwar reviewed the recommendations developed by the parking sub-committee on April 3, 2012. After a lengthy discussion Chairwoman McIver made the motion to recommend the suggestions of the parking committee which were:

- From November 1 – April 30:
  - 30 free 2-hour spaces available until 1:00pm
  - 15 free 2-hour spaces available all day

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

- Consider reducing parking fees back to $2.00 per hour

The motion was seconded by Mr. Singer, motion carried unanimously.

XII. NEW BUSINESS

None

XIII. ANY OTHER MATTERS

None

XIV. ADJOURNMENT

There being no further business, the May 2, 2012, Recreation Advisory Commission meeting was adjourned at 11:18 a.m.