



TOWN OF PALM BEACH

Recreation Advisory Commission

MEETING MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, MAY 1, 2019

I. CALL TO ORDER AND ROLL

The Recreation Advisory Commission Meeting was called to order on May 1, 2019 at 10:00 a.m., in the Town Council Chambers. Commissioners Cove and Hartz were not present.

II. PLEDGE OF ALLEGIANCE

Vice Chairperson Coniglio led the Pledge of Allegiance.

III. ORGANIZATIONAL ITEMS

A. Election of Commission Chairperson - Commissioner Howe nominated Commissioner Woodfield as Chairperson, Commissioner Wyrzes seconded, on call for a vote, the motion failed. Commissioner Bahl nominated Vice Chairperson Coniglio as Chairperson, Commissioner Pressly seconded, on call for a vote, the motion passed unanimously.

B. Election of Vice Chairperson - Commissioner Howe nominated Commissioner Woodfield as Vice Chairperson, Commissioner Wyrzes seconded, on call for a vote, the motion failed. Chairperson Coniglio nominated Commissioner Bahl, Commissioner Pressly seconded, on call for a vote, the motion passed unanimously.

IV. ANNUAL COMMISSION ORIENTATION

Rod Gardiner, Assistant Director of Recreation

Mr. Gardiner, welcomed and thanked the commissioners for volunteering their time to the board and said they play a vital role in our success. He reviewed the Sunshine Laws with them and reminded them meetings are generally the first Wednesday of January, March, May, September, and November. Occasionally a special meeting can occur where they'll be asked to be present. Mr. Gardiner reviewed the attendance policy of the board.

Discussion ensued regarding the parameters of the Sunshine Laws.

V. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Jay Boodheshwar, Deputy Town Manager

Carolyn Stone, incoming Director of Business Development and Operations

Mr. Boodheshwar announced the resignation of Commissioner Hartz due to moving off island and stated the open position will be advertised later this week and a new member will be

1 appointed during the June Town Council meeting. He then introduced the incoming new
2 Director of Business Development and Operations, Mrs. Carolyn Stone, to the board. Mrs.
3 Stone thanked everyone for their service and told a little bit about herself and her vision for the
4 Recreation Department. Mrs. Stone's official start date is Monday June 3, 2019.

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6 **VI. COMMUNICATION FROM CITIZENS**

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8 None

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10 **VII. APPROVAL OF AGENDA**

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12 **Motion was made by Chairperson Coniglio and was seconded by Commissioner Pressly, to**
13 **approve the Agenda. On call for a vote, the motion passed unanimously.**

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15 **VIII. APPROVAL OF MARCH 6, 2019 MINUTES**

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17 **Motion was made by Vice Chairperson Bahl and was seconded by Commissioner Pressly, to**
18 **approve the Meeting Minutes of March 6, 2019. On call for a vote, the motion passed**
19 **unanimously.**

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21 **IX. OLD BUSINESS**

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23 **A. Update on Seaview Park/ Recreation Center Projects**

24 *Jay Boodheshwar, Deputy Town Manager*

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26 Jay Boodheshwar, Deputy Town Manager, provided an update of the Seaview
27 Park/Recreation Center Projects, he commented that it's on time and on budget. He
28 presented an updated slide show of the progress of construction. Mr. Boodheshwar
29 mentioned there will be a tour of the construction site and it will be a part of the public
30 meeting.

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32 Commissioner Woodfield asked a few questions about the fitness center and the types of
33 equipment that are going to be purchased.

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35 Discussion then ensued about several other topics regarding the new recreation facility.

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37 **B. Final Playground Design Presentation**

38 *Jay Boodheshwar, Deputy Town Manager*

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40 Mr. Boodheshwar thanked the board members who were a part of the selection committee for
41 the final playground developer decision. He then presented a slide show of the company's
42 overview of the new playground design. Scheduling of the installation will come later in the
43 project, the month of September is the estimated time of start.

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45 Discussion ensued about materials and chemicals being used on and around the playground
46 and security.

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Jay Boodheshwar, Deputy Town Manager

Mr. Boodheshwar asked the commissioners if they would take the staff report as is written for this meeting due to the fact of the tour that was needing to get started and with the Par 3 Golf Course Manager, Tony Chateauvert, not being present at the meeting.

XII. ANY OTHER MATTERS

Mr. Boodheshwar states - it's an active construction site, closed toed shoes, hard hats and reflective vests are required. Must stay together as a group. A tour guide will be provided. Tour should last approximately forty minutes and start promptly at 11:30am.

XIII. ADJOURNMENT

Motion was made by Chairperson Coniglio and seconded by Commissioner Pressly to adjourn the meeting. On call of a vote, the motion passed unanimously.

APPROVED:

ATTEST:

Date _____