



TOWN OF PALM BEACH RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, MARCH 6, 2013

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, March 6, 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 Commission Member Timothy O'Hara and Alternate Commission Member Christopher Storkerson.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Commissioner Donald Singer asked if bike safety could possibly be addressed in a Recreation communication in the future.

Vice Chairman Daniel McDonnell congratulated staff and the Par 3 Foundation for a great tournament.

Commissioner Singer also congratulated Commissioner Roberta Mambrino for a great job on the Citizens' Association Tennis Tournament.

IV. COMMUNICATIONS FROM CITIZENS – None.

V. APPROVAL OF THE AGENDA - Motion was made by Commissioner Mambrino, and seconded by Commissioner Khooshe Aiken to approve the agenda. Motion carried unanimously.

VI. APPROVAL OF JANUARY 10, 2012, MEETING MINUTES - Motion was made by Commissioner Singer, and seconded by Vice Chairman McDonnell to approve the January 10, 2013. Motion carried unanimously.

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

- A. Phipps Tennis Center Program Growth Initiative** – Mr. Jay Boodheshwar gave a brief presentation on the status of participation numbers at the Phipps Tennis Center. He stated that staff and Chairwoman McIver held an open forum with residents who utilize the center on February 27, to discuss improvements and how to grow play. A

second forum was scheduled for March 6. The results of these meetings will be reported at the May 1, 2013, RAC meeting.

- B. **Contract Renewal with Net Results Tennis** – Mr. Boodheshwar stated that the current contract with Net Results was set to expire at the end of May. He stated that because of their excellent work, staff was recommending that the contract be extended for another year. A motion was made by Commissioner Singer and seconded by Commissioner Mambrino recommending the Net Results agreement be extended for another year. Motion carried unanimously.
 - C. **FY 2014 Budget Development** - Mr. Boodheshwar said that the FY2014 Budget Development process would begin within the next few weeks; he then reviewed the proposed fees for FY 2014. He said that staff will have details for the commission to review at their May meeting.
 - D. **Upcoming Commission Appointments** – Mr. Boodheshwar stated that at the April 9, 2013, Town Council meeting the Council will be making appointments to the Recreation Advisory Commission. He said that Commissioners Hall, Singer, Howe and Storkerson were all eligible for reappointment. He asked all interested commissioners to please submit an application if they wished to be considered for reappointed or promotion to regular member status.
- 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, and Assistant Director, Rod Gardiner, 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 9:55 a.m.