TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, MARCH 4, 2015

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, March 4, 2015, at 9:05 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 Timothy O'Hara and Alternate Commissioner Ellen Howe.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. OATH OF OFFICE

Mrs. Lisa Walkowich administered the oath of office to Commissioners Matthew Smith and Leslie Wytrzes.

IV. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Chairwoman McIver recognized the promotion of Commissioner Matthew Smith to a regular member, and the appointment of Commissioner Leslie Wytrzes to Alternate Member. She thanked and recognized the service of Commissioners Mr. Daniel McDonnell and Mr. Timothy O'Hara whose terms end in April. She thanked them both for their years of service and wished them well. Mr. McDonnell spoke about his time serving on the commission and thanked everyone.

V. COMMUNICATIONS FROM CITIZENS – None.

VI. APPROVAL OF THE AGENDA - Motion was made by Commissioner Roberta Mambrino, and seconded by Commissioner Stephen Hall to approve the agenda. Motion carried unanimously.

VII. APPROVAL OF JANUARY 7, 2015, MEETING MINUTES - Motion was made by Commissioner Mambrino, and seconded by Commissioner Khooshe Aiken to approve the January 7, 2015, meeting minutes. Motion carried unanimously.

VIII. OLD BUSINESS – None

IX. NEW BUSINESS

A. **Commission Appointments** – Mr. Gardiner stated that at the April 14, 2015, Town Council meeting the Council will be making appointments to the Recreation

Advisory Commission. He asked all interested commissioners to please submit an application if they wished to be considered for reappointed or promotion to regular member status.

B. **Contract Renewal with Net Results Tennis –** Mr. Gardner 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 with no change in compensation. A motion was made by Vice Chairman McDonnell and seconded by Commissioner Aiken recommending the Net Results agreement be extended for another year. Motion carried unanimously.

C. **FY2016 Budget Development -** Mr. Gardiner said that the FY2016 Budget Development process has begun; he then reviewed the proposed fees for FY 2016. He said that staff will have details and a draft budget for the commission to review at their May meeting. Motion was made by Commissioner Smith to recommend approval of the proposed fees seconded by Commissioner Mambrino.

X. 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. Dock Master Mike Horn and Golf Manager Tony Chateauvert also gave short reports and answered questions.

XI. ANY OTHER MATTERS - None

XII. ADJOUNMENT - There being no further business, Chairwoman McIver adjourned the meeting at 10:16 a.m.