TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION
HELD ON WEDNESDAY, MARCH 2, 2016

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, March 2, 2016, at 9:00 a.m. in the Town Council Chambers. All of the appointed officials were found to be present.

II. PLEDGE OF ALLEGIANCE - Chairwoman Pamela McIver led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS - None

IV. COMMUNICATIONS FROM CITIZENS – None.

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

VI. APPROVAL OF JANUARY 6, 2016, MEETING MINUTES - Motion was made by Commissioner Ellen Howe, and seconded by Commissioner Mambrino to approve the January 6, 2016, meeting minutes. Motion carried unanimously.

VII. OLD BUSINESS

A. **Update on Annual Report to the Mayor and Town Council** – Chairwoman McIver stated that the annual report to the mayor and town council was well received. She thanked those commissioners who attended the meeting to lend their support.

B. **Needs Assessment and Master Plan for Seaview Park and Recreation Center** Mrs. Zickar gave an update of the needs assessment and masterplan which included the town wide survey. She stated that the steering committee will be meeting with the consultants on March 18th to review their report. In addition, a special meeting has been set for March 30th for the Commissioners to meet with the consultants prior to the report being presented to the Town Council.

Mrs. Zickar stated that staff was in the process of looking at different grant opportunities to help fund the project. One in particular was FRDAP (Florida Recreation Development Assistance Program), a state competitive grant program which offers financial assistance to local governments to develop public outdoor recreation opportunities. This matching funds grant would be used to help pay for the renovation of the playground.

VIII. NEW BUSINESS

A. **Presentation on al Fresco at the Par 3 –** Steve Hall, Vice Chair, introduced the al Fresco team of Arlene Desiderio, Jose Duran and Epigmenio Ortega. Mr. Jose Duran began his presentation by "expressing deep gratitude" to the commission as well the residents of the community who have helped make al Fresco a success. He reported statistical information regarding the number of customers served as well as favorite dishes and cocktails. He thanked Tony Chateauvert, golf manager and his staff for all their help and his manager Ortega and their Chef, who have played a significant part in the success of the operation. Commission members singled out Ortega's outstanding work, on several occasions.

B. **Commission Appointments –** Mrs. Walkowich stated that at the April Town Council meeting, appointments to the commission will be considered. She reminded the commissioners if they intend to pursue reappointment or the possibility of being appointed to regular member status that they need to have their applications submitted to the Town Clerk by April 1st.

C. **FY2017 Budget Development –** Mrs. Zickar said that the FY2017 Budget Development process has begun; she then reviewed the proposed fees for FY 2017. She said that staff will have details and a draft budget for the commission to review at their May meeting. Motion was made by Commissioner Hartz to recommend approval of the proposed fees seconded by Commissioner Wartow, all were in favor.

D. **Recognition** – Chairwoman McIver recognized Stephen Hall for his eight years of service and leadership to the Commission.

IX. STAFF REPORT - In addition to the written report provided by staff, Assistant Director, Rod Gardiner, Golf Manager Tony Chateauvert, and Dockmaster Mike Horn provided highlights of the report to the commissioners and answered various questions.

X. ANY OTHER MATTERS - None

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