



## **TOWN OF PALM BEACH RECREATION DEPARTMENT**

### **MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, JANUARY 10, 2013**

#### **I. CALL TO ORDER & ROLL CALL**

A regular Recreation Advisory Commission meeting was called to order on Wednesday, January 10, 2013, at 9:00 a.m. in the Town Council Chambers. On roll call, 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**

Commissioner Daniel McDonnell and Commissioner Stephen Hall commended Chairwoman McIver on her presentation of the Recreation Commission's Annual Report to the Mayor and Town Council.

#### **IV. COMMUNICATIONS FROM CITIZENS**

None

#### **V. APPROVAL OF THE AGENDA**

Motion was made by Commissioner Donald Singer, and seconded by Commissioner Roberta Mambrino to approve the agenda. Motion carried unanimously.

#### **VI. APPROVAL OF NOVEMBER 7, 2012, MEETING MINUTES**

Motion was made by Commissioner McDonnell, and seconded by Commissioner Timothy O'Hara to approve the November 7, 2012, meeting minutes with changes. Motion carried unanimously.

#### **VII. 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 answered questions.

## **VIII. OLD BUSINESS**

- A. **Par 3 Clubhouse** – Mr. Boodheshwar gave a brief presentation on the status of the clubhouse design and bidding phases of the project. He stated that the GMP (guaranteed maximum price) for the base bid will be presented to the Town Council at their February 12, 2013, meeting and the GMP for the interiors upgrade bid will be presented to the Town Council at a future meeting. He stated that the ground breaking ceremony will take place on February 28 at 1:30 p.m. after the 4<sup>th</sup> Annual Raymond Floyd Open golf tournament.
- B. **Marina Projects Update** – Mr. Boodheshwar stated that Town Council has given staff approval to go forward with electrical upgrades at the Australian Docks, which will take place once the peak season ends. Council also directed staff to repair the foundations of both dock houses, which will begin in the late spring. He said that both projects will be led by the public works department engineering staff.

## **IX. NEW BUSINESS**

### **A. FY12 Recreation Enterprise Fund Report**

Mr. Boodheshwar gave a power point presentation on the FY12 Recreation Enterprise Fund, which included key result measures, program cost recovery results, participation levels and the final budget figures.

## **X. ANY OTHER MATTERS - None**

## **XI. ADJOURNMENT**

There being no further business, Chairwoman McIver adjourned the meeting at 10:17 a.m.