



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, JANUARY 8, 2014

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, January 8, 2014, 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 Pamela McIver, who was granted an excused absence.

II. PLEDGE OF ALLEGIANCE

Vice Chairman Daniel McDonnell led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Vice Chairman McDonnell stated that Mrs. McIver sent her regards and apologized for not being able to attend the meeting.

Commissioner Khooshe Aiken complimented staff on the different camps that are held when the children are out of school. She stated that she has received positive feedback from residents who feel the camps are well run.

Commissioner Donald Singer gave praise to Commissioner Stephen Hall on the job he did at the recent Town Caucus.

IV. COMMUNICATIONS FROM CITIZENS

None

V. APPROVAL OF THE AGENDA

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

VI. APPROVAL OF NOVEMBER 6, 2013, MEETING MINUTES

Motion was made by Commissioner Hall, and seconded by Commissioner Timothy O'Hara to approve the November 6, 2013, meeting minutes. 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 Course Manager, Tony Chateauvert, Dockmaster, Mike Horn, and Assistant Director, Rod Gardiner, also gave short reports and answered questions.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. FY13 Recreation Enterprise Fund Report

Mr. Boodheshwar gave a power point presentation on the FY13 Recreation Enterprise Fund, which included program cost recovery results, participation levels and the final budget figures. He also answered various questions about the report.

B. Annual Report to the Mayor and Town Council

Mr. Boodheshwar explained that at the January 14, 2014, Town Council Meeting Mrs. McIver will be presenting the Commission's annual report to the Mayor and Town Council. Items to be included in year's report are the membership of the commission, the efforts of the commission in developing a process for pulling the Phipps tennis players together to help generate ideas for growing play, the Par 3 clubhouse project, improvements at the docks and the annual tour of facilities. He asked the commissioners if they had any suggestions or additions for the report to please let him know. Vice Chairman McDonnell complimented Mrs. McIver on her past reports stating that she always does a great presentation.

X. ANY OTHER MATTERS

None

XI. ADJOURNMENT

There being no further business, Vice Chairman McDonnell adjourned the meeting at 10:30 am.