TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, JANUARY 7, 2015

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, January 7, 2015, 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 Khooshe Aiken.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Chairwoman McIver gave the floor to Mr. Boodheshwar, Director of Recreation & Special Projects.

Mr. Boodheshwar made a statement regarding his impending promotion to Deputy Town Manager. He spoke of all the work that he has done with the commission and he thanked the commission and wished them all the best.

Chairwoman McIver made a statement thanking Mr. Boodheshwar on behalf of the commission and wished him the best in the future. Several of the commissioners also expressed sentiments on Mr. Boodheshwar's promotion to Deputy Town Manager and their work with him on the commission.

Chairwoman McIver acknowledged Mr. Singers resignation from the commission to serve on the Public Employees Relations Commission. She thanked him for his years of service.

Chairwoman McIver stated that because of the absence of Mrs. Aiken, Commissioner Ellen Howe would be a voting member for the meeting.

IV. COMMUNICATIONS FROM CITIZENS

Mr. Donald Singer made a statement thanking the commission and town staff for the opportunity to serve on the Recreation Advisory Commission.

V. APPROVAL OF THE JANUARY 7, 2015, AGENDA

Motion was made by Commissioner Timothy O'Hara and seconded by Commissioner Roberta Mambrino, to approve the agenda. Motion carried unanimously.

VI. APPROVAL OF NOVEMBR 5, 2014 MEETING MINUTES

Motion was made by Alternate Commission Member Ellen Howe, to approve the November 5, 2014, meeting minutes. The motion was seconded by Commissioner O'Hara, motion carried unanimously.

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

A. Recruitment for New Recreation Director

Mr. Boodheshwar reported that Mr. Rod Gardiner, Assistant Director had been appointed by Town Manager Thomas G. Bradford to Acting Recreation Director until such time that the recruitment process is complete. He stated that over 100 applications had been received for the position and that the Town Manager was in the process of selecting members for the interview committee.

B. Annual Report to the Mayor and Town Council

Mrs. McIver stated that at the January 13, 2015, Town Council Meeting she would be presenting the Commission's annual report to the Mayor and Town Council. She listed some of the items that would be included in the report. She stated that if the commissioners had any suggestions regarding the content of the report that they please contact Mr. Gardiner.

C. FY14 Recreation Enterprise Fund Report

Mr. Boodheshwar gave a power point presentation on the FY14 Recreation Enterprise Fund, which included program cost recovery results, participation levels and the final budget figures. He also answered various questions about the report.

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 Course Manager, Tony Chateauvert, Dockmaster, Mike Horn, 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 10:30 am.