



TOWN OF PALM BEACH

Recreation Advisory Commission

MEETING MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, NOVEMBER 7, 2018

I. CALL TO ORDER AND ROLL

The Recreation Advisory Commission Meeting was called to order on Wednesday, November 7, 2018 at 9:00 a.m. in the Town Council Chambers. John Hartz was not present.

II. PLEDGE OF ALLEGIANCE

Chair Smith led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Chair Smith gave welcome back commentary.

Vice Chair Coniglio spoke in regards to previous Recreation Department employee Mary Flynn, retired Tennis Facility Supervisor, had recently passed away.

IV. COMMUNICATION FROM CITIZENS

None.

V. APPROVAL OF AGENDA

Motion was made by Commissioner Cove and was seconded by Commissioner Howe, to approve the Agenda. On call for a vote, the motion passed unanimously.

VI. MINUTES

1. May 2, 2018 Meeting Minutes Approval

Commissioner Woodfield requested a change of the date in the May 2, 2018 minutes under the Call to Order heading.

Motion was made by Commissioner Cove and was seconded by Commissioner Howe, to approve the Meeting Minutes of May 2, 2018 as modified. On call for a vote, the motion passed unanimously.

1 **VII. OLD BUSINESS**

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3 **1. Status Report on Seaview Park/ Recreation Center Projects**

4 *Jay Boodheshwar, Deputy Town Manager*

5 *Rod Gardiner, Assistant Director of Recreation*

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7 Mr. Boodheshwar provided comments on the Recreation Center ground breaking. He also
8 provided a high level overview of the Recreation Center Project's key events,
9 improvements to Seaview Park and the status of the search for a new Director of Business
10 Development and Operations.

11
12 Discussion ensued regarding compliments to staff, the Town Docks, events at Bradley Park
13 and clarifying the new Director's purview.
14

15
16 **VIII. NEW BUSINESS**

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18 **1. Approval of 2019 Meeting Schedule**

19 *Rod Gardiner, Assistant Director of Recreation*

20
21 Mr. Gardiner reviewed the memo for the recommended meeting schedule for 2019.
22

23 **Motion was made by Commissioner Woodfield and was seconded by Commissioner Howe, to**
24 **approve the recommended meeting schedule for 2019. On call for a vote, the motion passed**
25 **unanimously.**
26

27 **2. Town Docks**

28 *Rod Gardiner, Assistant Director of Recreation*

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30 Mr. Gardiner confirmed that this item no longer needs to be discussed due to earlier
31 discussion with Mr. Boodheshwar.
32

33 **IX. STAFF REPORT**

34 *Rod Gardiner, Assistant Director of Recreation*

35 *Tony Chateauvert, Golf Manager & Head Professional*

36
37 Mr. Gardiner provided an overview on the Staff Report regarding Adult and Youth Programs
38 at alternate locations, tennis court conditions, tennis court usage, tennis teams and programs.
39

40 Brief compliments ensued from the Commission on facility cleanliness and the Pro Shop
41 accommodating the participants.
42

43 Mr. Chateauvert provided an overview on the Par 3 Golf Course which included a review of
44 the revenue, new goals and expectations for sales & rentals, additions of new golf promotions/
45 programs and the great atmosphere that is being fostered.
46

Discussion ensued regarding merchandise, most profitable days and new golf professionals being added.

X. ANY OTHER MATTERS

None.

XI. ADJOURNMENT

Chair Smith asked for a motion to adjourn the meeting.

Motion was made by Commissioner Howe and seconded by Commissioner Cove to adjourn the meeting. On call of a vote, the motion passed unanimously.

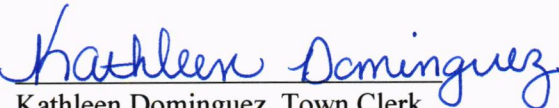
The Recreation Advisory Commission meeting adjourned at 10:07 am.

APPROVED:



Matthew Smith
Chair

ATTEST:


Kathleen Dominguez, Town Clerk

2/11/19
Date

