



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

DECEMBER 18, 1998

- I. CALL TO ORDER AND ROLL CALL - A meeting of the Golf Commission was called to order by the Chairwoman, Ann Herman, at 10:05 a.m. at the South Fire Station. The Commission members in attendance were, Mrs. Herman, Mr. Gross, Mr. Maddock, Mr. A. Shore and Mr. Shulman. Alternate members in attendance were, Mr. Ochstein and Mr. Raffo. Staff members in attendance were Mrs. Stone, Mr. Dytrych and Mrs. Walkowich. Mr. Morton Shor from the Seaview Park Commission was also in attendance.
- II. APPROVAL OF AGENDA - Mrs. Herman asked for approval of the agenda. Mr. Gross made the motion to approve the agenda seconded by Mr. A. Shore, all were in favor.
- III. APPROVAL OF NOVEMBER 20, 1998, MINUTES - Mrs. Herman asked for an approval of the November 20, 1998, minutes. Mr. Gross made the motion to approve the minutes, seconded by Mr. A. Shore, all were in favor.
- IV. OLD BUSINESS

A. Use of Spikes on the Golf Course

Mr. Dytrych said that he had contacted all the other municipal golf courses in the area regarding the use of spikes and reported the following:

City of West Palm Beach	-	Spikeless as of January 1 st .
North Palm Beach	-	Allows Spikes
Lake Worth	-	Allows Spikes
Boynton Beach	-	Allows Spikes

Mr. Dytrych said that currently approximately 10% of the players at the Par 3 use spikes. He said that Mrs. Tannone, Golf Course Superintendent didn't feel that this was a problem. He said that since the number was so low, staff would encourage golfers to go spikeless and would offer to change spikes for the golfers but that no one would be turned away from playing. Mrs. Herman asked if we were going to post a sign. Mr. Dytrych said that he would not suggest putting up a sign. He said that we didn't want people coming to the door seeing a sign and leaving. Mr. Ochstein suggested a sign that stated "Please help us save our golf course we recommend that you play spikeless and we will be happy to change your spikes for a nominal fee." The Commission liked Mr. Ochstein's idea and recommended the sign.

(Golf Commission Meeting - December 18, 1998)

B. 1999 Pro-Am Benefit Golf Tournament

- Mrs. Stone said that to date there were 11 hole sponsors and a total of \$11,320 had been collected as opposed to this same time last year when we were at \$3,900. She felt that was because the invitations and hole sponsorship information was sent out earlier this year than last year.
- Mrs. Stone handed out a list of contributors from last year's tournament. She asked the commissioners to go through the list and to let her know if there was anyone on the list that she could write to on their behalf for a donation. The Commissioners reviewed the list and chose the people and businesses they would be contacting.

V. NEW BUSINESS

A. Activity Report

Mr. Dytrych reported that rounds of golf for the month of November was down. He attributed this to the fact that the weather had remained nice up north and people were waiting longer to come down for season. He said that he had spoken with other courses in the area and all were experiencing the same problem.

B. Program Report

- Mr. Dytrych said that the course had been over-seeded and looked great, the commissioners agreed.
- Mr. Dytrych stated that 40 women had signed up for the ladies league that was starting the first week in January. He said that there was going to be an article in the shiny sheet about joining the league.

VI. ANY OTHER MATTERS

Mrs. Herman said that at the last Town Council Meeting the new ordinance which will call for the dissolution of the Seaview Park Commission and the Golf Commission and create a new Recreation Advisory Commission was read. She said that anybody interested in applying for the new commission may do so. Mrs. Herman said that there would be a second reading of the ordinance at the January 12th meeting. She said that Leslie Smith stated that the commissions should wind up their activities and meet through the end of March.

(Golf Commission Meeting - December 18, 1998)

VII. ADJOURNMENT

Mrs. Herman asked for a motion to adjourn. Mr. A. Shore made the motion to adjourn, seconded by Mr. Shulman, all were in favor. Meeting was adjourned at 11:00.

TOWN OF PALM BEACH GOLF COMMISSION

ATTENDANCE RECORD 1998

	1/16	2/27	3/27	4/24	5/22	6/26	*10/2	10/23	11/20	12/18
1. ANN K. HERMAN	P	P	P	P	P	P	P	P	P	P
2. ARTHUR GROSS	P	P	P	P	P	P	P	P	P	P
3. JAMES MADDOCK	P	P	P	E (legal)	P	P	E (legal)	E (funeral)	P	P
5. ALLEN E. SHORE	P	P	P	E (illness)	E (illness)	P	E (illness)	P	E (illness)	P
6. STUART SHULMAN	P	P	P	P	P	P	P	P	E (illness)	P
7. JAY ROSSBACH JR.	U	P	P	E (illness)	P	P	U	U	RESIGNED	
8. MAX SCHORR	P	P	P	P	E (illness)	P	E (illness)	E (legal)	Term expired asked not to be reappointed	
ALTERNATES										
1. RICHARD RAFFO	P	P	E (illness)	P	P	U	U	P	P	P
2. LARRY OCHSTEIN	E (illness)	P	P	P	P	U	E (illness)	P	P	P
3. ARLENE THURM	P	P	P	P	U	U	U	RESIGNED		

LEGEND: P = Present
E = Excused
U = Un-excused
A = Absent Pending Classification as "Excused or Un-excused"

* Meeting not held - lack of quorum

TOWN OF PALM BEACH GOLF COMMISSION

CONFLICT OF INTEREST RECORD 1998

	1/16	2/27	3/27	4/24	5/22	6/26	*10/2	10/23	11/20	12/18
1. ANN K. HERMAN										
2. ARTHUR GROSS										
3. JAMES MADDOCK										
5. ALLEN E. SHORE										
6. STUART SHULMAN										
7. JAY ROSSBACH JR.									RESIGNED	
8. MAX SCHORR									Term expired asked not to be reappointed	
ALTERNATES										
1. RICHARD RAFFO										
2. LARRY OCHSTEIN										
3. ARLENE THURM									RESIGNED	

LEGEND: X = Conflict

* Meeting not held - lack of quorum