



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

DECEMBER 1, 1994

I. CALL TO ORDER AND ROLL CALL A meeting of the Seaview Park Commission was called to order by the Chairman, Larry Ochstein, at 1:05 p.m. on December 1, 1994, at the Recreation Center. The Commission members in attendance were; Mr. Ochstein, Mr. Gavigan, Mr. Shor and Mrs. McLendon. Alternate member in attendance was Mrs. Morris. Absent from the meeting were; Mrs. Bernard, Mr. Lubow and Mrs. Mullens. Staff members in attendance were; Mr. Bitzer, Mrs. Walkowich, Mr. Dytrych and Ms. Rockwell.

II. APPROVAL OF AGENDA Mr. Ochstein said that he had one change to the agenda. He said that due to time constraints, New Business would be addressed first. Mrs. McLendon made the motion to approve the agenda with this change, seconded by Mr. Shor, motion carried.

III. APPROVAL OF SEPTEMBER 28, 1994 MINUTES Mr. Ochstein asked the Commission for a motion to approve the September 28th minutes. Mrs. McLendon made the motion to approve the minutes, seconded by Mr. Shor, motion carried.

IV. ATTENDANCE RECORDING Mrs. Walkowich told the chairman that there were no absence pending.

V. NEW BUSINESS

1. Palm Beach Pro-Am Benefit Golf Tournament - Mr. Ochstein

Mr. Ochstein told the Commission that this year's proceeds from the Pro-Am would be divided between the Palm Beach Rehabilitation Center, the Seaview Park Tree Project, and the Par 3 Golf Course for tree planting. He said that he went to the last Golf Commission Meeting and volunteered the Seaview Park Commission to help. Mr. Ochstein introduced Mr. Dytrych, Golf Pro-Manager to the Commission.

(Seaview Park Commission Meeting - December 1, 1994)

Mr. Dytrych gave a brief history of the Pro-Am and explained how this year's tournament format would work. He told the Commission that their help would be greatly appreciated in selling spectator tickets and any hole sponsorships that they could acquire. He asked them to please concentrate their sales in the middle and north end of Town. Mrs. Morris asked how many tickets they had to sell. Mr. Dytrych said that he was optimistic and ordered 2,500 tickets. He said that in the past they sold an average of 1,400 tickets.

Mrs. Morris asked what was the cost of sponsoring a hole. Mr. Dytrych said that it was \$500.00 but that people could buy 1/2 a hole for \$250.00. Mrs. Morris asked if there was a hole in one contest. Mr. Dytrych said that this year the prize would be an Infinity automobile. He said that they also do closest to the pin prizes. Mr. Dytrych said that a company was hired called Hole in One Promotions. He said that for about \$15.00 a person they get giveaways for the amateurs and two trips. Mr. Ochstein asked the Commission to keep in mind that more than one name can go on a hole. He said that he recently sold a hole to be shared between Island Animal Hospital and Armond Shutters.

Mr. Dytrych told the Commission that this year's Pro-Am might be a little more successful than in past years because the L.P.G.A. tour will not be held in south Florida this year but in Orlando.

Mrs. Morris asked if there were flyers to hand out that she could leave with her neighbors. Mr. Dytrych said that he would coordinate with Mrs. Walkowich to get flyers, posters and tickets to the Commission members.

VI. OLD BUSINESS

1. Tree Project Donor's Plaque - Mr. Bitzer

Mr. Bitzer passed around a preliminary drawing of a donor's plaque for the Tree Project. Mrs. McLendon asked if any one had contacted the Garden Club for a donation. Mr. Ochstein said that during his last conversation with Mary Newton, he was told that you had to apply for a donation and the Commission had missed the cut off date for this year.

The Commission decided that if a person made a donation of \$1,000 or \$500 the donors name would be placed on the plaque. Any one who donated less than \$500 would be recognized in the brochure. Mrs. Morris suggested that the schools that utilize the facility should be approached for a donation, such as the Day School and Rosarian Academy. The Commission agreed.

(Seaview Park Commission Meeting - December 1, 1994)

2. Playground Renovation Project Update - Mr. Bitzer

Mr. Bitzer told the Commission that the playground was estimated to be completed by December 9, 1994. Mr. Shor expressed concern about safety of the asphalt walkway that had been put in the tot lot. Mr. Bitzer explained that the walkway was not asphalt but actually a rubber surfacing that was going to be color coated to match the equipment. He said that this surfacing met the consumer product safety requirements for falls and also ADA accessibility and standards.

3. Founder's Day Celebration

Ms. Rockwell had prepared a preliminary plan for a fund raising event based around a Founder's Day Celebration. Ms. Rockwell said that to do an event of this scale, staff would need a considerable amount of time for preparation.

Mr. Bitzer said that because of the Golf Tournament taking place in February and the Commission and staff playing a greater role, it would be difficult to give the Founder's Day Celebration the attention it would need to be a successful event.

Mr. Bitzer said that he would like to pursue the Friends of Recreation idea, targeting the people who utilize the facility. These people would donate on an annual basis and be recognized as Friends of Recreation in the brochure.

Mr. Ochstein said that he would hate to see this idea fall by the wayside. Ms. Rockwell said that what she would like to do for this year is to expand the Spring Celebration and include some of the ideas from the Founder's Day event, such as field activities and demonstrations. Mr. Ochstein asked how could the Commission be more involved in this and how could this event be turned into a fundraising event. Mr. Bitzer said that there really wasn't enough time to turn this into a fundraising event this season. He felt that efforts should be concentrated on the golf tournament and the tree plaque and wait till next year for the Founder's Day Celebration.

After further discussion, the Commission decided to wait until next year to hold the Founder's Day Celebration and concentrate efforts on the golf tournament and tree plaque.

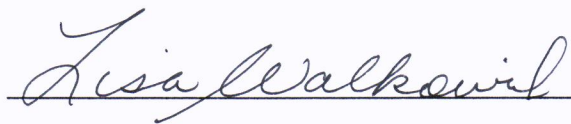
(Seaview Park Commission Meeting - December 1, 1994)

VII. ANY OTHER MATTERS

Mrs. Morris said that at Halloween she had an opportunity to see the Recreation Staff in action. She said that the Haunted House was just as impressive as everybody said it was going to be and she was looking forward to next year. Mr. Bitzer said that he wanted to thank everyone on the Commission who came out to help. Mr. Ochstein said that it was very nice that the staff involved the Commission in the event. Mr. Shore agreed, however next year we needed more prizes because it was too difficult for him to try to pick one winner in each category during the costume contest. Mr. Shore asked Mrs. Rockwell how much money she spent on the prizes that are handed out during the event. Ms. Rockwell said that she spends about \$300 to \$400 dollars on candy and prizes for the event. Mr. Shore said that maybe next year the Commission could work at getting some donations for the event.

VIII. ADJOURNMENT

There being no other business, meeting was adjourned.

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TOWN OF PALM BEACH SEAVIEW PARK COMMISSION ATTENDANCE RECORD 1994

MEMBERS	1/94	2/94	3/94	4/94	5/94	6/94	7/94	8/94	9/94	10/94	11/94	12/94
1. LIZA LEIDY	E	P	E	E	E	C	C	C	E	C	A	C
2. RALPH LUBOW	P	P	P	P	E	C	C	C	E	C	A	C
3. JOYCE MCLENDON	P	P	P	P	P	C	C	C	E	C	P	C
4. SARA MULLENS	E	P	E	P	P	C	C	C	P	C	A	C
5. LARRY OCHSTEIN	P	P	P	P	P	C	C	C	P	C	P	C
6. MORTON SHOR	P	P	E	P	P	C	C	C	E	C	P	C
7. JAMES GAVIGAN	P	P	P	P	P	C	C	C	P	C	P	C
ALTERNATES												
1. FRANCINE BERNARD	P	E	E	E	E	C	C	C	E	C	A	C
2. ANN DRAKE				P	P	C	C	C	P	C	E	C
3. EILEEN MORRIS				P	E	C	C	C	P	C	P	C

LEGEND: P = Present
E = Excused
U = Unexcused
A = Absent Pending Classification as "Excused" or "Unexcused"
C = Cancelled Meeting

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION CONFLICT OF INTEREST RECORD 1994

MEMBERS	1/94	2/94	3/94	4/94	5/94	6/94	7/94	8/94	9/94	10/94	11/94	12/94
1. LIZA LEIDY												
2. RALPH LUBOW												
3. JOYCE MCLENDON												
4. SARA MULLENS												
5. LARRY OCHSTEIN												
6. MORTON SHOR												
7. JAMES GAVIGAN												
ALTERNATES												
1. FRANCINE BERNARD												
2. ANN DRAKE												
3. EILEEN MORRIS												

LEGEND: X = Conflict of Interest

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