



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

NOVEMBER 22, 1996

- I. CALL TO ORDER AND ROLL CALL A meeting of the Golf Commission was called to order by the Chairwoman, Ann Herman, at 10:00 a.m. at the South Fire Station. The Commission members in attendance were, Mrs. Herman, Mr. Schorr, Mr. Shulman, Mr. Shore, Mr. Pollock, Mr. Rossbach and Ms. Weiss. Alternate members in attendance were Mr. Maddock, Mr. Richard Raffo and Mrs. Arlene Bruck-Thurm. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich and Mr. Dytrych.

Mrs. Herman welcomed Mrs. Arlene Bruck-Thurm and Mr. Richard Raffo, the new alternate members, to the commission

- II. APPROVAL OF AGENDA - Mr. Shulman made the motion to approve the agenda. Seconded by Mr. Schorr, motion carried. .
- III. APPROVAL OF OCTOBER 25, 1996, MINUTES Mrs. Herman asked if there were any additions or corrections to the October 25, 1996, minutes, there were none. Mr. Shore made the motion to approve the minutes, seconded by Mr. Pollock, motion carried.
- IV. OLD BUSINESS

1. ***1997 Meeting Schedule***

The Commission reviewed the 1997 meeting schedule and revised the starting times from 9:00 a.m. to 10:00 a.m. This schedule is attached.

2. ***1997 Par 3 Pro-Am Benefit Tournament***

After a lengthy discussion the following recommendations and suggestions were made.

(November 22, 1996 - Golf Commission Meeting)

- Mr. Shore suggested that a list be compiled from the Civic Associations sponsor list and that these people be contacted for donations for the tournament. Mrs. Walkowich said that she already had a list of 200 businesses that included the donors from the Civic Associations List and that all of these people had received a letter regarding the tournament. Mrs. Herman asked Mrs. Walkowich to have a copy of this list available for the next meeting so that the commissioners could review it and then divide the list between themselves for soliciting for donations.
- Mr. Maddock made the motion that the drawing for door prizes be held during the tournament and that the winners would be posted and the auction would be held immediately after the tournament. Seconded by Mr. Rossbach, motion carried.
- Mr. Shore made the motion that in the upcoming golf tournament the commissioners should
1. Go after hole sponsors
2. Get five good substantial prizes that will be used for a live auction and up to 25 other prizes to be used for door prizes and
3. Sell spectator tickets to those who don't want to sponsor a hole or donate prizes. Seconded by Ms. Weiss, motion carried.

VI. ANY OTHER MATTERS

Mrs. Herman asked "What is the exact name of golf course." Mr. Dytrych said that historically it has been known as the Palm Beach Par 3 Golf Course, but that in the brochures it is listed as the Town of Palm Beach Golf Course. Mrs. Herman suggested that a motion be made as to what the golf course should be officially called. Mr. Bitzer said that they might want to wait until the next meeting to make any recommendations and that he would check and see if there was anything on record as to an official name for the golf course.

Mr. Schorr suggested that once a month Mr. Dytrych should hold a free ½ hour clinic to help bring people to the golf course and it should be publicized locally. Mr. Dytrych said that on December 13, 1996, Mr. Peter Kroeger, a world famous golf pro, will be giving a clinic at the Par 3 from 3:00 - 5:00. The fee for the clinic is \$25.00 per person. He said that after the clinic, the Par 3 pro's will be there to give instruction and answer questions.

VII. ADJOURNMENT - The meeting was adjourned by Mrs. Herman.

A handwritten signature in cursive script, appearing to read "Lisa Walkowich", is written over a horizontal line.

November 22, 1996

1997 Golf Commission Meeting Schedule

- Friday, January 24, 1997 - South Fire Station
(2185 So. Ocean Blvd., Palm Beach)
- Friday, February 28, 1997 - South Fire Station
(2185 So. Ocean Blvd., Palm Beach)
- Friday, March 28, 1997 - Recreation Center
(340 Seaview Ave., Palm Beach)
- Friday, May 23, 1997 - Recreation Center
(340 Seaview Ave., Palm Beach)
- Friday, October 24, 1997 - South Fire Station
(2185 So. Ocean Blvd., Palm Beach)
- Friday, November 21, 1997 - Recreation Center
(340 Seaview Ave., Palm Beach)
- Friday, December 19, 1997 - Recreation Center
(340 Seaview Ave., Palm Beach)

Meetings are held at 10:00 a.m.

NOTE: Disabled persons who need accommodations in order to participate in this meeting are requested to contact the Recreation Department at 838-5485 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least (5) working days before this meeting.

TOWN OF PALM BEACH GOLF COMMISSION

ATTENDANCE RECORD 1996

NAME	1/96	2/96	3/96	5/96	6/96	10/96	11/96	12/96
1. ANN K. HERMAN	P	P	P	P	P	P	P	
2. JAY ROSSBACH JR.	E (illness)	E	P	P	E (illness)	E (illness)	P	
3. EUGENE POLLOCK	P	P	P	P	E (illness)	P	P	
4. MAX SCHORR	P	P	E (illness)	P	P	P	P	
5. ALLEN E. SHORE	P	P	E (illness)	P	E (illness)	P	P	
6. STUART SHULMAN	P	P	P	P	P	P	P	
7. ROBIN E. WEISS	P	P	P	P	P	U	P	
ALTERNATES:								
1. JAMES MADDOCK	E (illness)	P	P	P	P	P	P	
2. ARLENE THURM							P	
3. RICHARD RAFFO							P	

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

TOWN OF PALM BEACH GOLF COMMISSION

CONFLICT OF INTEREST RECORD 1996

MEMBERS	1/96	2/96	3/96	5/96	10/96	11/96	12/96
1. ANN K. HERMAN							
2. JAY ROSSBACH							
3. EUGENE POLLOCK							
4. MAX SCHORR							
5. ALLEN E. SHORE							
6. STUART SHULMAN							
7. ROBIN E. WEISS							
ALTERNATES							
1. JAMES MADDOCK							
2. ARLENE THURM							
3.							

LEGEND: X = Conflict