

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

NOVEMBER 19, 1997

- I. CALL TO ORDER A meeting of the Seaview Park Commission was called to order by the Chairman, Mr. Gavigan at 1:00 p.m. at the Palm Beach Recreation Center. The Commission members in attendance were, Mr. Gavigan, Mrs. Coniglio, Mrs. Morris, Mr. Shor, Mrs. Drake and Mr. Turchan. The alternate members in attendance were Mr. Levin. Absent from the meeting were Mrs. Fisher, Mr. Spaziani and Mr. Katzenberg. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich and Mrs. Stone.
- II. APPROVAL OF AGENDA Mr. Gavigan asked if there were any changes to the agenda, there were none. Mr. Shor made the motion to approve the agenda. Seconded by Mr. Levin, motion carried.
- III. APPROVAL OF THE SEPTEMBER 24, 1997, MINUTES Mr. Gavigan asked if there were any changes to the September 24, 1997, minutes, there were none. Mr. Shor made the motion to approve the minutes. Seconded by Mr. Thurchan, motion carried.
- IV. OLD BUSINESS - none
- V. NEW BUSINESS

A. *1998 Pro-Am Benefit Tournament*

Mr. Shor explained to the commission about the tournament and the different ways for raising funds. He asked the commissioners to help any way they could. After further discussion the commission decided to sponsor a Silver hole for \$500.00.

(Seaview Park Commission Meeting - November 19, 1997)

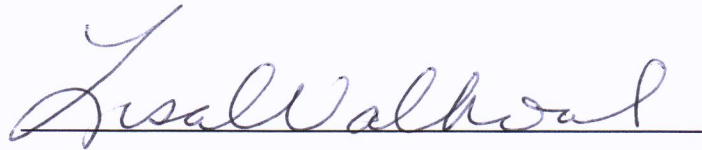
VII. ANY OTHER MATTERS

Mr. Bitzer said that once again the Halloween event was a big success and very well attended this year. He passed around some pictures from the event.

Mrs. Morris said that she wanted to congratulate Mrs. Walkowich on winning the Employee of the Year award. Mrs. Walkowich thanked the commission.

Mr. Turchan complimented Mr. Brown on his choice of coaches this year. He said that they seemed to be much more responsible and really knew what they were doing.

VIII. ADJOURNMENT - Meeting was adjourned by the Chairman at 1:30 p.m.

A handwritten signature in cursive script, reading "Lisa Walkowich", written over a horizontal line.

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION

ATTENDANCE RECORD 1997

MEMBERS	1/97	3/97	5/97	9/97	11/97
1. GAIL CONIGLIO	P	P	P	P	P
2. ANN DRAKE	P	E (illness)	U	P	P
3. JAMES GAVIGAN	P	P	P	P	P
4. EILEEN MORRIS	P	P	P	E (illness)	P
5. RENEE FISHER	P	P	U	U	E (illness)
6. MORTON SHOR	P	P	P	U	P
7. THOMAS TURCHAN	P	E (legal)	P	P	P
ALTERNATES					
1. MARC KATZENBERG	U	U	P	P	U
2. MICHAEL SPAZIANI	-----	P	P	P	E
3. CHARLES LEVIN	-----	E (illness)	P	P	P

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

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION

CONFLICT OF INTEREST RECORD FY-97

MEMBERS:	1/97	3/97	5/97	9/97	11/97
1. GAIL CONIGLIO					
2. ANN DRAKE					
3. JAMES GAVIGAN					
4. EILEEN MORRIS					
5. RENEE FISHER					
6. MORTON SHOR					
7. THOMAS TURCHAN					
ALTERNATES:					
1. MARC KATZENBERG					
2. MICHAEL SPAZIANI					
3. CHARLES LEVIN					

LEGEND: X = Conflict of Interest