



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

NOVEMBER 18, 1994

I. CALL TO ORDER AND ROLL CALL A meeting of the Golf Commission was called to order by the Vice Chairman, Ashton Clark, at 9:05 a.m. on November 18, 1994, at the Recreation Center. The Commission members in attendance were; Mr. Clark, Mrs. Herman and Mr. Levy. Alternate members in attendance were Ms. Weiss, Mr. Shore and Mr. Shulman. Absent from the meeting was Mr. Berkow. Staff members in attendance were; Mr. Bitzer, Mrs. Walkowich and Mr. Dytrych. Mr. Ochstein, Chairman of the Seaview Park Commission was also in attendance.

II. APPROVAL OF AGENDA Mr. Clark asked if there were any changes to the agenda, there were none. Motion made by Mrs. Herman to approve the agenda, seconded by Mr. Clark, motion carried.

III. ELECTION OF CHAIRMAN Mr. Clark asked the Commission for nominations to elect a new chairman since Mr. Keresey's term had expired. Mr. Shore made the motion that Mr. Clark be elected chairman of the Commission, seconded by Mrs. Herman, motion carried.

Mr. Shulman made the motion that Mrs. Herman be elected Vice chairman, seconded by Mr. Clark, motion carried.

IV. APPROVAL OF SEPTEMBER 23 AND OCTOBER 28, 1994 MINUTES

Mr. Clark asked the Commission for a motion to approve the September and October minutes. Mr. Shore made the motion that the minutes be approved, seconded by Mrs. Herman, motion carried.

V. ATTENDANCE RECORDING Mrs. Walkowich told Mr. Clark that she had taken attendance and that it would be reflected in the minutes.

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VI. OLD BUSINESS

1. Pro Am Beneficiary Update - Mr. Bitzer

Mr. Bitzer said that the Town Council had approved the Commission's recommendation that proceeds from the Pro-Am benefit the Rehabilitation Center for Children and Adults, the Recreation Center and the Golf Course.

Discussions regarding the annual Pro-Am included the following decisions:

1. That the Seaview Park Commission would help sell spectator tickets and concentrate sales in the central and northern part of the island.
2. The tournament would be called the 12th Annual Palm Beach Par 3 Pro-Am Benefit Tournament.
3. The letter to building captains was finalized and would be sent out by Mr. Dytrych.
4. The tournament would be publicized in the Recreation Center winter brochure.
5. Mr. Ochstein would speak to Pam Henderson, Director of the Rehabilitation Center and enlist their help in the sale of tickets.
6. That the Golf Commission should concentrate their efforts on enlisting hole sponsors for the tournament and Mary Lindsey, golf course volunteer, would help to coordinate the hole sponsorships.

VII. NEW BUSINESS

Mr. Dytrych said that there was no significant damage to the golf course after the recent storm. He said that approximately 5 trees had been lost and they would be replaced. He said that activity at the Par 3, compared to last year, was up.

Mr. Shulman said that he had spoken with a resident who complained, that a week ago Thursday, he had been awakened by the mowers at 6:30 a.m. Mr. Dytrych said this was probably true, but that they were following rules set forth by the Town Council. Under normal circumstances mowing would not start until 8:30 a.m. but that they were allowed 12 times a year, for special circumstances, to start at 6:30 a.m.

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VIII. ANY OTHER MATTERS

Mr. Bitzer said that the Town Council had requested that if the Commission members knew of anyone who would be interested in serving on the Golf Commission, they should have the individual send a letter to the Council expressing their interest.

Mrs. Herman made the motion that the alternate members that are already serving on the Commission be appointed as permanent Commission members, seconded by Mr. Clark, motion carried.

Mrs. Herman made the motion that the Golf Commission should write a letter to former commission members asking them to apply for appointment, seconded by Mr. Clark, motion carried.

Mrs. Herman said that she wanted to recognize Mr. Shulman for donating the paint for the pro-shop and for the redecorating that Mary Lindsey had done.

Meeting adjourned at 10:15 a.m.

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

TOWN OF PALM BEACH GOLF 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. JOSEPH BERKOW								P		P	A	
2. ASHTON CLARKE								P		P	P	
3. ANN HERMAN								P		P	P	
4. BEA KNOFF								A		A		
5. THOMAS KERESSEY								P		A		
6. SAMUEL LEVY								A		P	P	
7. EUGENE POLLOCK								A		P		
ALTERNATES												
1. MR. SHULMAN								P		P	P	
2. MS. WEISS								P		P	P	
3. MR. SHORE										P	P	

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

NOTE: Mr. Keressey's, Mrs. Kopf's and Mr. Pollock's terms expired in November

TOWN OF PALM BEACH GOLF 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. JOSEPH BERKOW												
2. ASHTON CLARKE												
3. ANN HERMAN												
4. BEA KNOPF												
5. THOMAS KERESEY												
6. SAMUEL LEVY												
7. EUGENE POLLOCK												
ALTERNATES												
1. MR. SHULMAN												
2. MS. WEISS												
3.												

LEGEND: X = Conflict of Interest

NOTE: Mr. Keresey's, Mrs. Kopf's and Mr. Pollock's terms expired in November