



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE PALM BEACH GOLF COMMISSION MEETING HELD

OCTOBER 28, 1994

A meeting of the Palm Beach Golf Commission was called to order by Vice Chairman Ashton Clark, at 9:00 a.m. on October 28, 1994, in the Clubhouse at the Par 3 Golf Course. Commission members in attendance were; Mr. Berkow, Mr. Clark, Mrs. Herman, Mr. Levy and Mr. Pollock. Alternate members in attendance were; Mr. Shulman, Ms. Weiss, and Mr. Shore. Staff members in attendance were; Mr. Bitzer, Mr. Dytrych, Mrs. Tannone and Mrs. Walkowich. Absent from the meeting were; Mr. Keresey and Mrs. Knopf.

Mr. Clark asked if there was anything to be discussed. Mrs. Walkowich reminded the Commission that they needed to finalize the meeting schedule for the remainder of this year and for 1995. The Commission decided to change the November and December meetings for this year and next year. The updated meeting schedule is attached.

Mrs. Tannone told the Commission that the new greens and tees were in great shape considering all the rain. She explained that they had just finished top dressing the tees and now were on a schedule of doing them every two weeks, alternating with the greens. Mr. Clark asked if there was adequate drainage. Mrs. Tannone said that the only problem with drainage was the driving range but that they were working on that. Mrs. Herman asked about the drainage problem along the road. Mrs. Tannone said that she had a hard time correcting the problem because it was considered D.O.T.'s property. She told the Commission that she recently put up cement pyramids along the roadway to prevent people from riding on the grass and breaking the sprinkler heads. Mr. Dytrych said that when police cars pull people off the road they go up on the grass. He said that they have been finding broken sprinkler heads and ruts in the grass at least once a week. Mr. Bitzer said that he was unaware of this and that he would contact the police department about this.

Mrs. Tannone said that new granite tee signs were recently installed which have the hole number and yardage on them and that the maintenance crew painted the ball washers and benches.

Mr. Berkow asked why the meeting place had been changed from the Council Chambers to the Golf Course Clubhouse. Mrs. Walkowich explained that the Council Chambers were not available and due to renovations taking place at Town Hall, the conference room was not available. She asked the Commission if they would prefer to hold

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their meetings at the Recreation Center. The Commission agreed that future Commission meetings would be held at the Recreation Center.

Mr. Dytrych told the Commission that the Annual Pro-Am would be held on February 3, 1995. He said that he would need help from the Citizens Association getting captains in the surrounding buildings to distribute information. He said that he would draft a letter for spectator tickets and bring it back to the next Commission meeting for review. Mr. Clark asked Mr. Dytrych if he could have the information ready for the Association's December meeting. Mr. Dytrych said, "yes." Mrs. Herman said that there was a problem because of raffle tickets being sold at the same time. Mr. Clark said that he was sure they could find a way to do both.

Mr. Shulman asked if it had been decided not to give the proceeds from the Pro-Am to the Hospitals. Mrs. Herman said that it had been voted on that the proceeds would stay within the Town, because the hospitals were very unappreciative. Mr. Shore said that St. Mary's and Good Samaritan were going to save twenty five million dollars by merging. He said that they really wouldn't need our money. Mr. Berkow asked, "Then who are we going to give it to." Mr. Bitzer reminded the Commission that they had addressed this at their last meeting. He said that the Commission had recommended that the proceeds remain in the Town and benefit such projects as Town beautification, with the planting of trees at Seaview Park and the Golf Course, or to help pay for difibrulators for the fire Rescue Department or other Town equipment or projects as deemed appropriate by the Town. Mrs. Herman felt that the Commission should be specific as to where the money is to go.

After a lengthy discussion, Mrs. Herman made the motion that the proceeds from the 1995 Pro-Am tournament be divided among the Seaview Park Tree Project, the Par-3 Golf course for the planting of trees and the Crippled Children's Society. The motion was seconded by Mr. Shulman. All were in favor, motion carried unanimously.

Mr. Levy suggested that Mr. Dytrych try to get a well known professional golfer to come to the tournament. Mr. Dytrych said that it was very difficult and very expensive. He said that Jack Nickalus gets \$75,000 an appearance. Mr. Shulman said that he would speak to Chip Beck and try to get him to come down. Mr. Dytrych said that he would have to know within the next month.

Mr. Bitzer said that if approved, he would let the Seaview Park Commission know about the tree project being listed as a beneficiary of the proceeds from the Pro-Am and he was sure they would want to help with the tournament.

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Mr. Shulman said that he wanted to compliment Mrs. Herman for the fabulous job she did at the Town Council Meeting representing the Commission's views on the winter golf fees.

Mr. Bitzer said that he wanted to thank Mr. Keresey, Mr. Pollock, and Mrs. Knopf for their year's of service on the Golf Commission.

Meeting adjourned at 10:00 a.m.

Lisa Walkovich

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		
2. ASHTON CLARKE								P		P		
3. ANN HERMAN								P		P		
4. BEA KNOPF								A		A		
5. THOMAS KERSEY								P		A		
6. SAMUEL LEVY								A		P		
7. EUGENE POLLOCK								A		P		
ALTERNATES												
1. MR. SHULMAN								P		P		
2. MS. WEISS								P		P		
3. MR. SHORE										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 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 KNOF												
5. THOMAS KERESEY												
6. SAMUEL LEVY												
7. EUGENE POLLOCK												
ALTERNATES												
1. MR. SHULMAN												
2. MS. WEISS												
3.												

LEGEND: X = Conflict of Interest