

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

OCTOBER 25, 1996

- I. CALL TO ORDER AND ROLL CALL A meeting of the Golf Commission was called to order by the Chairwoman, Ann Herman, at 9:05 a.m. at the South Fire Station. The Commission members in attendance were, Mrs. Herman, Mr. Schorr, Mr. Shulman, Mr. Shore and Mr. Pollock. Alternate member in attendance was Mr. Maddock. Absent from the meeting was Ms. Weiss who was out of town. Mr. Levy, Mr. Stern and Mr. Rossbach were absent due to illness. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich and Mr. Dytrych. Also present at the meeting was Councilman Samuel McLendon.
- II. APPROVAL OF AGENDA - Mr. Shulman made the motion to approve the agenda, with one correction to move item number 4, New Business (1997 Par 3 Pro Am) to Old Business, seconded by Mr. Maddock, motion carried.
- III. APPROVAL OF JUNE 13, 1996, MINUTES Mrs. Herman asked if there were any additions or corrections to the June 13, 1996, minutes, there were none. Mr. Shore made the motion to approve the minutes, seconded by Mr. Schorr, motion carried.
- IV. OLD BUSINESS
 1. ***FY-97 Preliminary Budget***

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

- Mr. Shore made the motion that the 1997 Pro-Am tournament be held on Saturday, February 1, 1997, and that the proceeds from the tournament benefit the Palm Beach Recreation Department and the Rehabilitation Center for Children and Adults. Seconded by Mr. Shulman, motion carried unanimously.
- The Commission recommended a Tournament Sponsor brochure with the following change that under the \$250.00 hole sponsorship that it state ½ hole sponsor.
- Mr. Maddock stated that he had spoken to a person who works with the Florida State Lottery Commission and that he was trying to get them to underwrite the tournament. He said he would keep the commission informed on his progress.

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V. NEW BUSINESS

1. *1997 Meeting Schedule*

The Commission approved their 1997 meeting schedule which is attached

2. *Golf Course Activity Report*

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

- Mr. Shore made the suggestion that Mr. Dytrych try to get an article in the "Shiny Sheet" regarding the new fees. Mr. Shore said that we need to get the word out to non-residents about the new non-resident permits. He said that we also need to promote that we have a driving range and this information should be added to our advertisements.
- It was suggested that letters stating the new fees be sent to the Mayors and Recreation Centers in neighboring communities and advertise in local newspapers.
- Mr. Schorr made the motion that posters or some sort of written material be placed at each condominium to promote the new fees. The commission agreed.
- Mr. Schorr asked that at each meeting the golf commission receive a copy of the activity report.

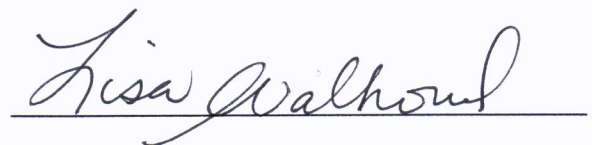
3. *Water Usage Issues at Par 3 Golf Course*

Mr. McLendon said that the Town was looking at various water issues for the entire town, including the golf course. The commission raised questions about what was being done at the private clubs. Mr. McLendon said that there were some solutions that would not work and some that would, but that any of these solutions were going to be very expensive. He said that the Recreation Department staff was on the right track by trying to reduce watering time at the golf course.

Mr. McLendon assured the Commission that he was working on the water problems and as soon as he had more information for them he would let the Commission know.

VI. ANY OTHER MATTERS - none

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



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		
2. SAMUEL J. LEVY	P	P	P	E (illness)	E (illness)	E (illness)		
3. EUGENE POLLOCK	P	P	P	P	E (illness)	P		
4. MAX SCHORR	P	P	E (illness)	P	P	P		
5. ALLEN E. SHORE	P	P	E (illness)	P	E (illness)	P		
6. STUART SHULMAN	P	P	P	P	P	P		
7. ROBIN E. WEISS	P	P	P	P	P	U		
ALTERNATES:								
1. JAMES MADDOCK	E (illness)	P	P	P	P	P		
2. JAY ROSSBACH, JR.	E (illness)	P	P	P	P	E (illness)		
3. COL. I. HENRY STERN	E (illness)	E (illness)	P	P	E (illness)	E (illness)		

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. SAMUEL J. LEVY							
3. EUGENE POLLOCK							
4. MAX SCHORR							
5. ALLEN E. SHORE							
6. STUART SHULMAN							
7. ROBIN E. WEISS							
ALTERNATES							
1. JAMES MADDOCK							
2. JAY ROSSBACK, JR.							
3. COL. I. HENRY STERN							

LEGEND: X = Conflict

October 25, 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 9:00 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.