



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

JUNE 13, 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 Recreation Center. The Commission members in attendance were, Mrs. Herman, Mr. Schorr, and Ms. Weiss. Alternate member in attendance was Mr. Maddock. Alternate member, Mr. Rossbach arrived at 9:10 a.m. and Commission member, Mr. Shulman arrived at 9:15. Absent from the meeting was Mr. Pollock and Mr. Shore. Mr. Levy and Mr. Stern were absent due to illness. Staff members in attendance were Mr. Bitzer, Mr. Brown, and Mrs. Walkowich.
- II. APPROVAL OF AGENDA - Mr. Maddock made the motion to approve the agenda, seconded by Mr. Schorr, motion carried.
- III. APPROVAL OF MAY 24, 1996 MINUTES Mrs. Herman asked if there were any additions or corrections to the May 24, 1996, minutes, there were none. Mr. Maddock made the motion to approve the minutes, seconded by Mr. Schorr, motion carried.
- IV. OLD BUSINESS

A. *FY-97 Preliminary Budget*

Mr. Bitzer reviewed the FY97 staff proposed preliminary golf course budget. After a lengthy discussion, the following recommendations and suggestions were made.

- The Commission suggested that Mr. Bitzer look into the feasibility of owning golf carts instead of leasing them and also to increase the amount of golf carts during the summer months.

Mr. Bitzer said that staff has previously compared purchasing versus leasing options and that leasing was more cost effective. Purchasing carts was not as cost effective when looked at several years ago due to the lack of indoor storage space and the deterioration of the carts resulting from being in such close proximity to the ocean. Mr. Bitzer said that he would look into these options again in addition to the suggestion regarding additional carts during the summer months.

- Mr. Rossbach made the motion that the Commission recommend approval of the golf course winter fees, as outlined in Exhibit 5, with the following changes;

(Golf Commission Meeting - June 13, 1996)

1. The deletion of the annual non-resident doubles permit fee classification
2. Annual non-resident permit be changed to an annual county resident permit
3. The price of the annual non-resident single permit should be \$1,000
4. That 100 single permits be sold.

Seconded by Mr. Maddock, all were in favor, motion carried.

- Mr Maddock made the motion that the Commission recommend approval of the golf course summer fees as outlined in Exhibit 6, with the following changes; the non-resident greens fee remain at \$9.00. Seconded by Mr. Schorr, all were in favor, motion carried.
- Mr. Maddock made the motion that the Commission recommend approval of new golf course fees for the months of November and April as outlined in Exhibit 7. Seconded by Mr. Schorr, all were in favor, motion carried.

V. NEW BUSINESS - None

VI. ANY OTHER MATTERS

Mr. Bitzer informed the Commission that a request had been made by the Junior League of the Palm Beaches, Inc. to run a tournament at the golf course. He said that he has asked Mr. Dytrych to review their request and make a recommendation. Mr. Bitzer said that as long as the tournament does not displace residents and they pay the appropriate fees, he didn't see a problem with their request. He said that the request would have to be approved by the Town Council via a charitable solicitation permit. He asked the Commission if they had a problem with this request. All were in favor of holding the tournament.

VII. ADJOURNMENT - The meeting was adjourned by Mrs. Herman at 10:20 a.m.

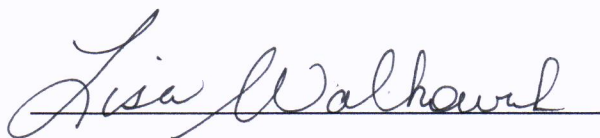
A handwritten signature in cursive script, reading "Lisa Walshaw", written over a horizontal line.

EXHIBIT 5**RECREATION DEPARTMENT FEE SCHEDULES****Golf Division (Par 3 Golf Course)**

<u># UNITS</u>	<u>FEE CLASSIFICATION</u>	<u>PRIOR FEE</u>	<u>FY-96 EXISTING FEE</u>	<u>LAST DATE OF CHANGE</u>	<u>FY-97 PROPOSED FEE</u>
<u>WINTER RATES (Nov. 1st - Apr. 30th)</u>					
20	Annual Res. Single Permit	\$650.00	\$ 700.00	10/95	\$ 700.00
12	Annual Res. Double Permit	\$950.00	\$1000.00	10/95	\$1000.00
	* Annual N/R Single Permit	\$ N/A	\$ N/A		\$ 950.00
	* Annual N/R Double Permit	\$ N/A	\$ N/A		\$1350.00
2,800	Resident Green Fee	\$ 14.50	\$ 16.00	10/95	\$ 16.00
9,506	* Non-Res. Green Fee	\$ 18.00	\$ 20.00	10/95	\$ 18.00
	* Twilight Resident Greens Fee (after 4:00 p.m.)	\$ N/A	\$ N/A		\$ 10.00
	* Twilight N/R Greens Fee	\$ N/A	\$ N/A		\$ 12.00
2,457	Riding Cart - Double	\$ 17.50	\$ 19.00	10/95	\$ 19.00
810	Riding Cart - Single	\$ 10.00	\$ 11.00	10/95	\$ 11.00
	* Twilight Riding Cart-Double	\$ N/A	\$ N/A		\$ 14.00
	* Twilight Riding Cart-Single	\$ N/A	\$ N/A		\$ 7.00
5,226	Pull Cart	\$ 3.00	\$ 4.00	10/95	\$ 4.00
233	Resident 12-play ticket	\$145.00	\$160.00	10/95	\$ 160.00
190	Non-Res 12-play ticket	\$180.00	\$200.00	10/95	\$ 200.00
	* Range - Warm up bucket	\$ N/A	\$ N/A		\$ 3.50
12,227	Large bucket	\$ N/A	\$ 5.00	10/95	\$ 5.00
897	Lessons (1/2 hour)	\$ 25.00	\$ 30.00	10/95	\$ 30.00
	(3/4 hour)	\$ N/A	\$ 45.00	10/95	\$ 45.00

Comments:

* Indicates new fee classification or change in existing classification.

Winter rates are currently effective November 1st through April 30th. If exhibit 8 rate schedule is approved, winter rates will be effective December 1st through May 31st.

All fees include tax with the exception of lessons which are non-taxable.

EXHIBIT 6**RECREATION DEPARTMENT FEE SCHEDULES****Golf Division (Par 3 Golf Course)**

<u># UNITS</u>	<u>FEE CLASSIFICATION</u>	<u>PRIOR FEE</u>	<u>FY-96 EXISTING FEE</u>	<u>LAST DATE OF CHANGE</u>	<u>FY-97 PROPOSED FEE</u>
<u>SUMMER RATES (May 1st - Oct. 31st)</u>					
	* Semi-Ann Res. Single Permit	\$ N/A	\$ N/A		\$ 200.00
	* Semi-Ann Res. Double Permit	\$ N/A	\$ N/A		\$ 300.00
	* Semi-Ann N/R Single Permit	\$ N/A	\$ N/A		\$ 300.00
	* Semi-Ann N/R Double Permit	\$ N/A	\$ N/A		\$ 400.00
2,212	Resident Green Fee	\$ 6.00	\$ 7.00	5/93	\$ 7.00
5,223	* Non-Res. Green Fee	\$ 8.00	\$ 9.00	5/93	\$ 10.00
	* Twilight Res Greens Fee (after 5:30 p.m.)	\$ N/A	\$ N/A		\$ 5.00
	* Twilight N/R Greens Fee	\$ N/A	\$ N/A		\$ 6.00
2,394	Riding Cart	\$ 9.00	\$ 10.00	5/93	\$ 10.00
	* Twilight Riding Cart	\$ N/A	\$ N/A		\$ 7.00
2,042	Pull Cart	\$ 2.00	\$ 2.50	5/93	\$ 2.50
21	Resident 10-play ticket	\$ 54.00	\$ 63.00	5/93	\$ 63.00
53	Non-Res 10-play ticket	\$ 72.00	\$ 81.00	5/93	\$ 81.00
	* Range - Warm up bucket	\$ N/A	\$ N/A		\$ 3.00
4,146	Large bucket	\$ N/A	\$ 4.00	5/95	\$ 4.00
173	Lessons (1/2 hour)	\$ 25.00	\$ 30.00	10/95	\$ 30.00
	(3/4 hour)	\$ N/A	\$ 45.00	10/95	\$ 45.00

* Indicates new fee classification or change in existing classification.

All fees include tax with the exception of lessons which are non-taxable.

EXHIBIT 7**RECREATION DEPARTMENT FEE SCHEDULES****Golf Division (Par 3 Golf Course)**

<u># UNITS</u>	<u>FEE CLASSIFICATION</u>	<u>PRIOR FEE</u>	<u>FY-96 EXISTING FEE</u>	<u>LAST DATE OF CHANGE</u>	<u>FY-97 PROPOSED FEE</u>
<u>Nov. 1st - Nov. 30th and April 1st - April 30th</u>					
	*Resident Green Fee	\$ 14.50	\$ 16.00	10/95	\$ 13.00
	*Non-Res. Green Fee	\$ 18.00	\$ 20.00	10/95	\$ 17.00
	*Res. Twilight Greens Fee (after 4:00 p.m)	\$ N/A	\$ N/A		\$ 10.00
	*Non-Res. Twilight Greens Fee	\$ N/A	\$ N/A		\$ 12.00
	*Riding Cart - Double	\$ 17.50	\$ 19.00	10/95	\$ 16.00
	*Riding Cart - Single	\$ 10.00	\$ 11.00	10/95	\$ 8.00
	*Twilight Riding Cart-Double	\$ N/A	\$ N/A		\$ 14.00
	*Twilight Riding Cart-Single	\$ N/A	\$ N/A		\$ 7.00
	Pull Cart	\$ 3.00	\$ 4.00	10/95	\$ 4.00
	Resident 12-play ticket	\$145.00	\$ 160.00	10/95	\$ 160.00
	Non-Res 12-play ticket	\$180.00	\$ 200.00	10/95	\$ 200.00
	*Range - *Warm up bucket	\$ N/A	\$ N/A		\$ 3.50
	Large bucket	\$ N/A	\$ 5.00	10/95	\$ 5.00
	Lessons (1/2 hour)	\$ 25.00	\$ 30.00	10/95	\$ 30.00
	(3/4 hour)	\$ N/A	\$ 45.00	10/95	\$ 45.00

* Indicates new fee classification or change in existing classification.

All fees include tax with the exception of lessons which are non-taxable.

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

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