

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

MAY 28, 1997

- I. CALL TO ORDER A meeting of the Seaview Park Commission was called to order by the Vice 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. Katzenberg, Mr. Levin and Mr. Spaziani. Absent from the meeting were Mrs. Drake and Mrs. Fisher who was out of Town. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich and Mr. Brown.
- 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 Mrs. Morris, motion carried.
- III. APPROVAL OF THE MARCH 26, 1997, MINUTES Mr. Gavigan asked if there were any changes to the March 26, 1997, minutes, there were none. Mrs. Morris made the motion to approve the minutes, seconded by Mr. Shor, motion carried.
- IV. OLD BUSINESS - none
- V. NEW BUSINESS

A. ***FY-98 Proposed Budget Presentation - Mr. Bitzer***

Mr. Bitzer gave a detailed review of the proposed FY-98 Recreation Department Budget including revenues, expenditures, capital improvements and fee changes.

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

- Mr. Katzenberg made the motion that the Annual Family Tennis Permit be lowered from \$400.00 to \$275.00, seconded by Mr. Turchan. After discussion Mr. Katzenberg decided to withdraw the motion.
- Mr. Katzenberg made the motion to recommend the FY-98 Recreation Department Budget as presented by staff, with the exception of the Resident Junior Annual Tennis Permit fee which should be decreased from \$85 to \$25 and for staff to look at the possibility of lowering the Annual Family Tennis Permit. Seconded by Mr. Turchan, motion passes unanimously.

Mr. Katzenberg and Mrs. Morris said that they would speak with Mr. Hay, Tennis Pro-Manager to get more information on the Family Permit and bring this information back to the commission.

(Seaview Park Commission May 28, 1997)

VII. ANY OTHER MATTERS

Mr. Gavigan asked Mr. Brown if there had been any more problems with the basketball court usage. Mr. Brown said that he was not aware of any other problems other than the one that had been discussed and taken care of at the last meeting.

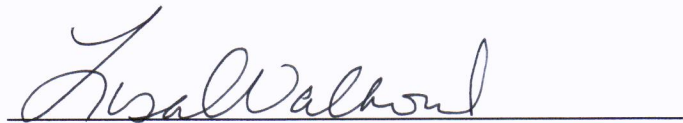
Mr. Gavigan asked if staff had gotten permission from the public school to use their indoor basketball court. Mr. Brown said that he held the last game of the season there just the other day and that principal was very accommodating. He said that he would be scheduling games and practices there next year.

Mr. Gavigan asked when the baseball field renovation would be completed. Mr. Brown said that it was scheduled to be completed over the summer. Mr. Gavigan said that with the improvements to the field, we should look to get the older children who participate in baseball involved in the Phipps Little League. He said that maybe we should start teams from the Palm Beach Recreation Center. Mr. Bitzer said that staff would look in to it.

Mr. Shor said that he had been approached by a resident, who was a vegetarian, who complained that at last year's Fourth of July event there was nothing for him to eat. This resident had suggested that we serve veggie burgers for those who didn't eat meat. Mrs. Coniglio said that she didn't think there would be a big demand for veggie burgers but that she would keep a few on hand in case there was a request for them.

Mr. Turchan asked if the event was going to be publicized in the Palm Beach Daily News. Mr. Bitzer said that Ms. Rockwell had made arrangements for an advertisement to appear in the local newspaper and that flyers had been handed out and posted around town. Mr. Bitzer said that if any of the Commissioners wanted to volunteer their time to get in touch with Ms. Rockwell.

VIII. ADJOURNMENT - Mr. Shor made the motion to adjourn, seconded by Mrs. Coniglio, motion carried and the meeting was adjourned at 2:00 p.m.

A handwritten signature in cursive script, reading "Lisa Walhout", is 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		
2. ANN DRAKE	P	E (illness)	U		
3. JAMES GAVIGAN	P	P	P		
4. EILEEN MORRIS	P	P	P		
5. RENEE FISHER	P	P	U		
6. MORTON SHOR	P	P	P		
7. THOMAS TURCHAN	P	E (legal)	P		
ALTERNATES					
1. MARC KATZENBERG	U	U	P		
2. MICHAEL SPAZIANI	-----	P	P		
3. CHARLES LEVIN	-----	E (illness)	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