

TOWN OF PALM BEACH

Recreation Department

SEAVIEW PARK COMMISSION MEETING

MAY 27, 1998

- I. CALL TO ORDER AND ROLL CALL - A meeting of the Seaview Park Commission was called to order by the Chairman, Mr. Gavigan at 1:00 on May 27, 1998, at the Palm Beach Recreation Center. The Commission members in attendance were, Mr. Gavigan, Mrs. Coniglio, Mrs. Drake, Mrs. Morris, Mr. Shor and Mr. Silken. Alternate members in attendance were Mr. Spaziani & Mr. Turchan. Absent from the meeting was Mrs. Fisher. Staff members in attendance were Mr. Bitzer, Mr. Brown, Mr. Hay and Mrs. Walkowich. Also in attendance was Mr. Stuart Shulman and Mr. Arthur Gross of the Golf Commission.
- II. APPROVAL OF AGENDA - Mr. Gavigan asked for an approval of the agenda. Mr. Bitzer asked that under new business the following changes be made: A. 4th of July Celebration, B. Merging the Golf & Seaview Park Commission, C. FY-99 Proposed Budget Presentation. Mr. Shor made the motion to approve the agenda as amended, seconded by Mr. Turchan, all were in favor.
- III. APPROVAL OF MARCH 25, 1998, MINUTES - Mr. Gavigan asked for an approval of the March 25, 1998, minutes. Mr. Shor made the motion to approve the minutes, seconded by Mrs. Drake, all were in favor.
- IV. OLD BUSINESS - none
- V. NEW BUSINESS
 - A. **4th of July Celebration** - Mrs. Stone spoke to the commission regarding the 4th of July Event (see attached) and invited them to attend as well as volunteer their time.
 - B. **Merging of the Golf and Seaview Park Commission** - Mr. Bitzer stated that at the Golf Commission Meeting on May 22, 1998, the Golf Commission recommended that the Golf and Seaview Park Commissions be merged. The following reasons were offered to support their recommendation: 1. The golf commissioners felt that there was not enough to do for two commissions. 2. Staff time would be reduced. Mr. Shulman and Mr. Gross spoke in support of this recommendation and said that the golf commissioners felt that one commission would be stronger than two. After some discussion Mr. Turchan made the motion to table this item until the September Seaview Park Commission meeting for further discussion. Seconded by Mr. Shor, motion carried with a vote of 7 to 1.

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- C. ***FY-99 Proposed Budget Presentation*** - The following is a summary of Mr. Bitzer's budget presentation as well as comments and recommendations made by the Seaview Park Commission.
- 311 Facility Maintenance - Mr. Bitzer stated that the FY-99 Proposed Maintenance Budget is down approximately \$37,800 or 14% compared to the FY-98 budget. This reduction is primarily due to:
 1. Personnel Services being down approximately \$12,000 due to a new employee filling a vacancy at a lower rate, a reduction in Public Works assistance hours and a reduction in insurance expenses.
 2. New equipment being down approximately \$17,000 due to a replacement mower being purchased in FY-98 and no equipment scheduled for replacement in FY-99.
 - 312 Tennis Programs - Mr. Bitzer said that the FY-99 Proposed Tennis Expenditure Budget is down approximately \$72,825 or 27% compared to the FY-98 Budget. This reduction is primarily due to:
 1. Personnel services being up approximately \$32,000 due to the reclassification of the Tennis Pro-Manager from contractual to full time.
 2. Contractual services expenditure (lesson commissions) being down approximately \$108,000 due to the reclassification of the Tennis Pro-Manager.
 - 313 Adult Programs - Mr. Bitzer said that the FY-99 Proposed Budget is down approximately \$2,300 or 9% compared to the FY-98 budget. This is due to a new employee filling a vacancy at a lower rate. He said that all adult program expenses are offset by adult program fees.
 - 314 Youth Programs - Mr. Bitzer stated that the FY-99 Proposed budget is up approximately \$10,337 or 3% compared to the FY-98 budget. This is primarily due to:
 1. Increases in wages special (\$4,000) special recreation contracts (\$8,000) and supplies (\$1,000) is up due to an increase in summer program participation. User fees will offset 100% of these increases.

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He said that user fees offset 100% of 34-04 Special Recreation Contracts (field trips etc.), 13-01 Wages Special (camp counselors, coaches, officials, after school program staff, class instructors, etc.), 52-12 Other Supplies (all youth program supplies) and 52-05 Fuel-Motor Oil (gas for all field trips).

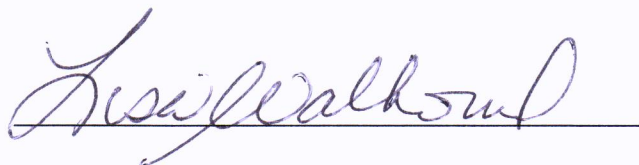
- All Recreation Center Accounts - Mr. Bitzer said that the FY-99 proposed budget is down approximately \$102,000 or 12% compared to the FY-98 budget. This reduction is primarily due to the tennis pro-manager reclassification.

He said that a more meaningful comparison would be the FY-99 proposed budget compared to the FY-98 anticipated expense which is down approximately \$3,480 or ½ %.

- Mrs. Coniglio made the motion that the Seaview Park Commission recommends the FY-99 proposed budget as presented by Mr. Bitzer. Seconded by Mr. Turchan, motion passed.

VI ANY OTHER MATTERS - none

VII ADJOURNMENT - Meeting was adjourned by the Chairman at 2:00 p.m.

A handwritten signature in blue ink, reading "Louise Walhout", is written over a horizontal line.

Fabulous Fourth of July in Bradley Park

Entertainment

- Dixie Land Band: The Southern Gents
- Two Strolling Jugglers
- Uncle Sam Stilt Walker
- Caricaturist
- Face Painting and Balloon Animals
- Pirate Ship Bounce House
- Assorted relays, contests and games for both parents and kids

Schedule of Events

- Welcome by Mayor
- Al Ross Color Guard pledge and presentation
- National Anthem

Food

- Traditional BBQ fare
- Italian Ices
- Popcorn
- Cotton Candy
- Cake
- Watermelon

Sponsors (confirmed as of May 26, 1998)

- Econo Gas (two grills)
- Greater South County Road Association (\$250)
- Citizens Association of Palm Beach (\$1,000)
- Palm Beach Civic Association (\$1,000)
- Greater Royal Poinciana Association (\$250)
- *Palm Beach Daily News* (3 1/4 page ads prior to event)

Volunteers are needed to sell food tickets. Please let me know if you are interested. Thanks!

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION

ATTENDANCE RECORD 1998

MEMBERS	1/98	3/98	5/98	9/98	11/98
1. GAIL CONIGLIO	P	P	P		
2. ANN DRAKE	P	U	P		
3. JAMES GAVIGAN	P	P	P		
4. EILEEN MORRIS	P	E (illness)	P		
5. RENEE FISHER	P	P	U		
6. MORTON SHOR	P	P	P		
7. STANLEY SILKEN	-----	P	P		
ALTERNATES					
1. MICHAEL SPAZIANI	P	P	P		
2. THOMAS TURCHAN	P	A	P		
3.	-----	-----	-----		

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-98

MEMBERS:	1/98	3/98	5/98	9/98	11/98
1. GAIL CONIGLIO					
2. ANN DRAKE					
3. JAMES GAVIGAN					
4. EILEEN MORRIS					
5. RENEE FISHER					
6. MORTON SHOR					
7. STANLEY SILKEN					
ALTERNATES:					
1. MICHAEL SPAZIANI					
2. THOMAS TURCHAN					
3.					

LEGEND: X = Conflict of Interest