

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

MAY 26, 1995

- I. CALL TO ORDER AND ROLL CALL A meeting of the Golf Commission was called to order by the Chairman, Ashton Clark, at 9:05 a.m. on March 26, 1995, at the Palm Beach Recreation Center. The Commission members in attendance were; Mr. Clark, Mr. Berkow, Mrs. Herman, Mr. Shore, and Mr. Shulman. Alternate members in attendance were; Ms. Hickox, Col. Stern, and Mr. Schorr. Commission Members absent from the meeting were Mr. Levy and Ms. Weiss. Staff members in attendance were Mr. Bitzer, Mr. Dytrych, and Mrs. Walkowich.
- II. APPROVAL OF AGENDA There were no changes to the agenda.
- III. APPROVAL OF MARCH 24, 1995 MINUTES There were no changes to the March 24, 1995, Golf Commission Minutes.
- IV. ATTENDANCE RECORDING Mr. Clark asked Mrs. Walkowich to make note of who was in attendance and reflect it in the minutes of the meeting.
- V. OLD BUSINESS

Mr. Shore made a motion that if a business or individual donates \$500 or more to the annual Pro-Am that they be given one player's spot free. Seconded by Mrs. Herman. After a lengthy discussion the commission decided to award sponsors a plaque for their generosity. It was also decided that a cocktail party for the sponsors would definitely be held, the specific arrangements to be decided at a later date.

Mr. Clark asked Mr. Dytrych to tell the commission about the junior clinic that was going to be offered this summer. Mr. Dytrych said that the majority of kids were involved in the Palm Beach County Junior Golf Association which plays at all different clubs in the area and they were scheduled to play at the Par 3 in July. There would be approximately 80 children participating.

VI. NEW BUSINESS

1. FY-96 Budget Presentation

Mr. Bitzer explained the budget process and reviewed the Golf Course proposed FY-96 budget for the commission. The following comments and suggestions were a result of this presentation:

1. The commissioners felt that the production of a professional brochure for the golf course was a good idea and that it would help bring in business.
2. Mr. Shore made the motion that the budget be approved with an increase in fees, seconded by Mrs. Herman. A vote was called because some of the commissioners did not agree with the fee increases. Mrs. Herman, Mr. Shore, Mr. Berkow and Mr. Clark were in favor, Mr. Shulman and Mr. Schorr were against. Motion past by majority vote.

VIII. ANY OTHER MATTERS

Mr. Shulman asked Mr. Dytrych what percentages did he receive from the Golf Course. Mr. Dytrych said that with range balls he received 60% of fees collected and the Town received 40%, his expenses for this concession item was labor to pick up the balls. With carts the Town received 80% of fees and he received 20%, his expenses for this concession item was labor to clean the carts. He said the split for lessons was 85% to the pro and 15% to the Town. Mr. Shulman asked "What staff at the golf course was paid by the Town." Mr. Dytrych said that Austin Terrico, the registration clerks, Stephanie Tannone, and the maintenance staff were all Town employees.

Mr. Berkow said that if the commission members would read Mr. Dytrych's contract they would understand the way Mr. Dytrych makes his money. Mr. Bitzer said that he would be happy to make this contract available to commission members upon request. Mr. Schorr asked if the commission would be privy to the information that Mr. Bitzer submits to the Town Council regarding Mr. Dytrych's contract. Mr. Bitzer said that any information that we submit to the Town Council is a matter of public record and therefore available to the general public.

Mrs. Herman said that she was confused, she said that the Par 3 makes a certain amount of dollars and the Town makes a certain amount of money and then we pay the Town again for certain expenses, such as finance, purchasing and public works.

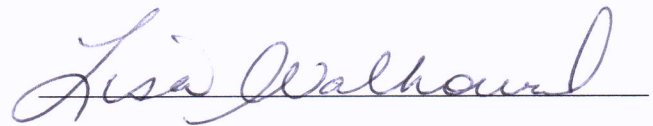
(Golf Commission Meeting - May 26, 1995)

Mr. Bitzer said that the Town and the Golf Course are one in the same. He said that all money taken in goes to the Town and Mr. Dytrych earns his money through percentages of concession items. He said that the money that we call "profit" that the golf course/Town makes is used for future expenses. Mr. Bitzer said that when you say the golf course is making money for the Town, it is actually making money that goes into our reserves to pay for new equipment, operation of the course, renovations and repairs. Mr. Schorr asked "What was the present reserve of cash?" Mr. Bitzer said that presently there was approximately \$165,000.

Mrs. Herman said that she wanted to know who at the Par 3 checks for turtle nests and cleans the beach. Mr. Bitzer said he would check into this and get back to Mrs. Herman.

Mr. Clarke asked if there were any other matters to be discussed. There were none.

IX. ADJOURNMENT Meeting was adjourned at 10:40 a.m.

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

TOWN OF PALM BEACH GOLF COMMISSION CONFLICT OF INTEREST RECORD FY94-95

MEMBERS	10/95	11/95	12/95	1/95	2/95	3/95	4/95	10/95	11/95	12/95	
1. JOSEPH BERKOW											
2. ASHTON CLARKE											
3. ANN HERMAN											
4. SAMUEL LEVY											
5. ALAN SHORE											
6. STUART SHULMAN											
7. ROBIN WIESS											
ALTERNATES											
1. DANIELLE HICKOX											
2. COL. STERN											
3. MAX SCHORR											

LEGEND: X = Conflict of Interest

TOWN OF PALM BEACH GOLF COMMISSION ATTENDANCE RECORD FY-95

MEMBERS	10/94	11/94	12/94	1/95	2/95	3/95	5/95	10/95	11/95	12/95	
1. JOSEPH BERKOW	P	E	E	P	E	P	P				
2. ASHTON CLARKE	P	P	P	P	P	P	P				
3. ANN HERMAN	P	P	P	P	P	P	P				
4. SAMUEL LEVY	P	P	P	P	P	P	A				
5. ALAN SHORE	P	P	P	P	P	P	P				
6. STEWART SHULMAN	P	P	P	P	P	P	P				
7. ROBIN WEISS	P	P	P	E	P	P	A				
ALTERNATES											
1. DANIELLE HICKOX				P	P	P	P				
2. COL. STERN				P	P	P	P				
3. MAX SCHORR				P	P	P	P				

LEGEND: P = Present
E = Excused
U = Unexcused
A = Absent Pending Classification as "Excused" or "Unexcused"