

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

MAY 24, 1995

- I. CALL TO ORDER AND ROLL CALL A meeting of the Seaview Park Commission was called to order by the Chairman, Larry Ochstein at 1:10 p.m. at the Palm Beach Recreation Center. The Commission members in attendance were; Mr. Ochstein, Mr. Shore, Mr. Gavigan and Mrs. Coniglio. Alternate members in attendance were Mrs. Bernard and Mr. Katzenberg. Absent from the meeting were Mrs. Drake, Mrs. Morris, Mr. Turchan and Mrs. Fisher. Staff members in attendance were Mr. Bitzer and Mrs. Walkowich.
- II. APPROVAL OF AGENDA Mr. Ochstein asked if there were any changes to the agenda, there were none. Mr. Gavigan made the motion to approve the agenda, seconded by Mr. Shore, motion carried.
- III. APPROVAL OF THE MARCH 22, 1995, MINUTES Mr. Ochstein asked if there were any changes to the March 22, 1995, Seaview Park Commission minutes, there were none. Mrs. Coniglio made the motion to approve the minutes, seconded by Mr. Gavigan, motion carried.
- IV. ATTENDANCE RECORDING Mrs. Walkowich told the chairman that there were absences pending for Mr. Shore, Mrs. Morris, Mr. Turchan, Mrs. Bernard and Mr. Katzenberg from the March 22, 1995, meeting. She told Mr. Ochstein that Mr. Shore, Mrs. Morris, and Mrs. Bernard were ill. Mr. Turchan and Mr. Katzenberg had been out of Town when they were appointed to the Commission and did not receive notification of same until they had returned and subsequently missed the meeting. Mr. Ochstein approved all the absences as excused.
- V. OLD BUSINESS - none

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VI. NEW BUSINESS

1. Proposed FY-96 Budget Presentation

Mr. Bitzer reviewed the proposed FY-96 Budget for the Commission. Discussions regarding the FY-96 Budget included the following suggestions, information and motions.

1. Mr. Katzenberg suggested that even though our sport programs were a success, they could benefit from a little more organization. Mr. Bitzer suggested that Mr. Katzenberg meet with him and Alan Brown, Athletic Program Supervisor, to discuss his suggestions.
2. Mr. Gavigan was concerned about the condition of the Public School's baseball field and suggested that the Town take over the maintenance of the field. Mr. Bitzer said that the field was partially on Town and school property. He said that he was also dissatisfied with the condition of this facility and that he was working with the school and the Town's Public Works department in order to improve the maintenance of the baseball field.
3. Mr. Gavigan said that the Public school was not helping to maintain the basketball court. He said that after they have used it for one of their programs there is trash and debris on and surrounding the court. Mr. Bitzer said that currently our maintenance person, Ken Wilson polices the area in the morning. He said that he would speak with the school about the problem and also have Mr. Wilson police the area in the afternoon.
4. Mr. Katzenberg made the motion that the Commission accept the proposed FY-96 budget as presented with a fee increase in private tennis lessons, seconded by Mrs. Coniglio, motion carried.

VII. ANY OTHER MATTERS

Mr. Ochstein asked if there were any other matters to be discussed. Mr. Bitzer said the tree project loan for \$13,500 was due October, 1995. He said that currently donations totalled \$11,500 with a balance of \$2,000.

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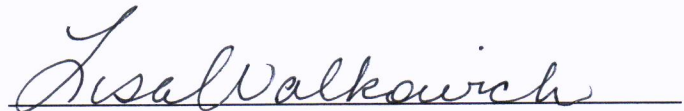
Mr. Bitzer said that the expansion of the tennis seating area project was to begin some time soon, before the new fiscal year. He said that he would like the Commission to consider the removal of the Australian Pine tree that currently blocks where the expansion is to take place. Mr. Bitzer said that the tree also causes a lot of problems on the tennis court with fallen pine cones and needles. Mr. Ochstein adjourned the meeting at 2:15 p.m. to go and look at the area.

The meeting reconvened at 2:25 p.m. Mrs. Coniglio made the motion that in order to expand the tennis seating area the tree should be removed, seconded by Mr. Katzenberg, motion carried.

Mr. Bitzer announced that Ms. Katie Gibson, Recreation Supervisor I, was leaving and taking a position at Palm Beach Gardens as their special events coordinator. He said that she would be greatly missed.

VIII. ADJOURNMENT

Mr. Ochstein adjourned the meeting at 2:30 p.m.

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

[illegible]

LEGEND:

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION ATTENDANCE RECORD 1995

MEMBERS	1/95	3/95	5/95	9/95	11/95							
1. LARRY OCHSTEIN	P	P	P									
2. MORTON SHOR	P	E	P									
3. JAMES GAVIGAN	E	P	P									
4. ANN DRAKE	P	P	A									
5. EILEEN MORRIS	P	E	A									
6. GAIL CONIGLIO		P	P									
7. THOMAS TURCHAN		E	A									
ALTERNATES												
1. FRANCINE BERNARD	E	E	P									
2. RENEE FISHER	P	P	A									
3. MARC KATZENBERG		E	P									

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