



TOWN OF PALM BEACH

Recreation Department

file 2

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

²²
MAY 23, 1991

I. CALL TO ORDER:

A meeting of the Seaview Park Commission was held on May 23, 1991 in the Seaview Park Recreation Center. Commission members in attendance were; Mr. Broberg, Mrs. Congilio, Mrs. Newman, Mr. Myers and Mr. Ochstein. Staff members in attendance were; Mr. Bitzer, Mr. Hay and Mrs. Walkowich. Ladies Tennis Team Members in attendance were; Mrs. Kassatly, Mrs. Thibedau, Mrs. Straub, Mrs. Wells, Mrs. Williams, Mrs. Nelson, Mrs. Commander, Mrs. Clagge, Mrs. Hall, Mrs. Walkier, Mrs. Mach, Mrs. Giard, Mrs. Maschmeyer, Mrs. Scott, Mrs. Slotkin and Mrs. Rumbough. Mr. Thibedau was also present representing the ladies B-1 team.

II. APPROVAL OF THE AGENDA:

Mr. Bitzer requested that item 5-A, FY-92 Proposed Budget, be deferred to a meeting on Wednesday May 29, 1991 at 11:00 in the Recreation Center.

III. APPROVAL OF MINUTES:

Motion was made by Mrs. Congilio to approve the minutes. Seconded by Mr. Ochstein, motion carried.

IV. OLD BUSINESS:

A. Tennis Court Lighting Status Report

Mr. Bitzer explained that at the May 14, 1991, Town Council meeting this item was discussed and the Town Council approved the lighting of courts 1 and 2. After a study of the impact of lights on the residential area, they would

consider possible additional lighting in the future.

Mr. Broberg asked who was awarded the contract. Mr. Bitzer said it was Signal Construction. Mr. Broberg asked if they would stand by their bid to do the additional courts for \$7,000. Mr. Bitzer explained that there was an error in the bid and that the additional two courts were priced at \$7,200 but that they agreed to honor the bid if all four courts were done at the same time. Mr. Bitzer said it is estimated that to have the additional 2 courts lighted at a later date would be between \$20,000 and \$30,000.

Mr. Broberg asked why the Town Council did not want to take the seven thousand dollar offer and have all four done. Mr. Bitzer explained that the Town Council had discussed the issue and they felt that their initial commitment was to do two courts and felt that they should stick by that.

Mr. Broberg asked that when the two new lights are installed then the two existing lights on the east end of the courts would not be allowed to be turned on. Mr. Bitzer said that he was correct. Mr. Broberg then asked if the Town Council left the option open to come back in the future and ask to relight the far east court. Mr. Bitzer stated that had never been discussed with the Council but it was certainly something that could be brought up in the future seeing that there was a demand for evening play. He further explained that this area was zoned residential and the two lights that we have are grandfathered in and we are presently prohibited because of the zoning to add additional lights. If we were to come back and ask for additional lights it was discussed at the Council meeting that we may need a variance.

B. Tennis Shop Fundraising Status Report

Mr. Broberg stated that there was a little over a year before full restitution had to be made to the Town. Total responsibility is \$42,531.00 with monies collected and pledges deducted from this figure it left a balance of \$5,141.17. Mr. Broberg asked the members of the Commission to please make an effort to get people to make donations.

Mr. Ochstein asked who needed to be concerned with collecting the pledges. Mr. Broberg said that the Commission is apprised of what is going on and that they were the spearhead of the fundraising but the Town actually collects the money. Mr. Myers asked if there had been any payments made recently on the pledges that were listed. Mrs. Walkowich said that no payments had been received since October of 1990. Mr. Broberg said, this was typical at the year end and once we

hit June we need to put the push on because people start to do tax planning and these donations are tax deductible.

C. Ladies Tennis Teams Status Report

Mr. Bitzer began the discussion by summarizing what had occurred to date with the ladies teams, including the finalization of the tryout procedures.

After a lengthy discussion, Mr. Thibedau indicated that there were 5 positions open on the B1 team, Mrs. Commander indicated that there was 1 position open on the A3 team and Mrs. Wells indicated that the A1 team had 6 or 7 positions open but was not affected by tryouts this year since no one had registered to try out for the A1 team. At the present time there were approximately 10 women wishing to try out for the A3 or the B1 team. Because of not having enough time to hold full tryouts and meet the County June 1, 1991, deadline, Mr. Myers made the motion that anyone who applied to tryout for the A1 or the B1 team plus anyone who may have quit the B1 team can tryout as a group and that the top player goes to the A3 team and the next 5 top players goes to the B1 team to solve the problem for this year and next year open tryouts would be held on a timely basis. The motion was seconded by Mrs. Coniglio, motion carried unanimously.

V. NEW BUSINESS

A. FY-92 Proposed Budget

4. Capital Improvement Program

Mr. Bitzer explained the Capital Improvement Programs that were proposed for FY-92. 1. Seaview Park Tennis and Basketball Court Resurfacing at an estimated cost of \$15,500; 2. Seaview Park Tennis Court Lighting: Courts 3 & 4 be completed next year at a cost of \$30,000; 3. Seaview Park Maintenance Building: to be located at the far east end of the athletic field between the parking lot and the athletic field at an estimated cost of \$50,000;

Proposed Capital Improvement Program for FY-93 include 1. Seaview Park Tennis Court Renovation: to regrade courts 1-4 at an estimated cost of \$45,000; 2. Seaview Park Landscape Improvement to add additional trees for shading various areas throughout the park at a cost of \$35,000.

VI. ANY OTHER MATTERS

There were none.

VII. ADJOURNMENT

There being no further business motion was made by Mr. Myers to adjourn, seconded by Mr. Broberg, motion carried.

Lisa Walkowich

FIRST MATES

WEEK #2

JUNE 24 - JUNE 28

We have had a wonderful first week! Everyone seems to be enjoying themselves and making new friends.

Next week we will be having Theme Week with a new theme every day as well as other activities. The Schedule for Theme week is as follows:

- MONDAY: HAT DAY
stained glass art
- TUESDAY: CLOWN DAY
spatter paint t-shirts (please bring a white t-shirt for your child to paint).
- WEDNESDAY: BACKWARDS DAY
4 Art Library
- THURSDAY: MICKEY DAY
Water play (bathing suit, towel & a change of clothes please)
- FRIDAY: TEDDY BEAR PICNIC DAY
Please have your child bring his/her favorite teddy bear and a bag lunch. We will be eating lunch at 11:30.

Have a great weekend! We hope to see you all on Monday!

C.J. and Pattie