

TOWN OF PALM BEACH

Recreation Department

SEAVIEW PARK COMMISSION MEETING

MARCH 25, 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 March 25, 1998, at the Palm Beach Recreation Center. The Commission members in attendance were, Mr. Gavigan, Mrs. Coniglio, Mrs. Fisher, Mr. Shor and Mr. Silken. Alternate members in attendance were Mr. Spaziani. Absent from the meeting was Mr. Levin due to illness, Mrs. Morris, Ms. Drake and Mr. Turchan. Staff members in attendance were Mr. Bitzer, Mr. Brown and Mrs. Stone. Also in attendance was Mr. Stuart Shulman, Golf Commissioner.
- II. APPROVAL OF AGENDA - Mr. Gavigan asked for an approval of the agenda. Mr. Shor made the motion to approve the agenda, seconded by Mr. Spaziani, all were in favor.
- III. APPROVAL OF JANUARY 28, 1998, MINUTES - Mr. Gavigan asked for an approval of the January 28, 1998, minutes. Mr. Shor made the motion to approve the minutes, seconded by Mr. Silken, all were in favor.
- IV. OLD BUSINESS
 - A. ***Field Renovation Update*** - Mr. Brown stated that the project was proceeding as planned. The project specifications were going out to bid on April 22, 1998, with a projected start date of June 15, 1998, and a completion date of August 1, 1998. He said that he would have a copy of the plans within the next few days and welcomed the commissioners to come by to view them.

Mr. Shor asked how much the project was going to cost. Mr. Brown said that it would cost approximately \$40,000. Mr. Bitzer said that the cost of the project was being shared with the Palm Beach Day School.
- V. NEW BUSINESS
 - A. ***Volunteer Recognition*** - Mrs. Stone presented Mr. Morton Shor a plaque thanking him for all his hard work and fund-raising efforts. She said that he was a tremendous asset to the Palm Beach Pro-Am Benefit Tournament and that everyone greatly appreciated his efforts. Mr. Shor said that he was very surprised and greatly appreciated the recognition. He said that for next year, the Golf Commission was going to try to get a corporate sponsor for the event.

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B. ***Spring Program Update*** - Mrs. Stone gave each of the commissioners a copy of the Recreation Update and spoke of some new events.

- Mrs. Stone told the commissioners about the Mommy & Me Victorian Tea, which was scheduled to be held at the Colony Hotel on May 9, 1998.
- Mrs. Stone invited the commissioners to come to the Spring Celebration which was scheduled take place on April 4th at 10:30 a.m.
- Mr. Shor said that he wanted to congratulate the staff on the new design of the Recreation Update. He complimented the staff on how professional the Update looked.

C. ***FY-99 Budget*** - Mr. Bitzer said that the budget was expected to be received around April 15th. He said that staff would be required to submit the department's preliminary budget around May 1st. He said that he planned on presenting the budget to the Commission at their May 27th meeting. Mr. Bitzer said that during this process prior to May 1st if the commission had any suggestions they should let him know.

VII **ANY OTHER MATTERS** - Mr. Silken stated that Mr. Shor had made a great point in trying to get a corporate sponsor for next year's golf tournament. He said that if the Golf Commission was going to try to get someone to sponsor the tournament that they needed to do it now. Mr. Shor said that Mrs. Stone had a list of people to contact by July. Mr. Shulman said "I'm in charge of this thing for the Golf Commission, trying to get a sponsor even though it's a misprint in the minutes, and we've been working on it. Basically Dick Raffo and myself are the two men working on it, Mr. Bitzer may have a different idea on how to do it." Mr. Bitzer said that getting a title sponsor would be a great idea but he felt that we should discuss this at the Golf Commission meeting. Mr. Shulman said that at the last Golf Commission meeting a committee was formed to get a title sponsor. Mr. Bitzer said that though he was not at the last Golf Commission meeting he thought that forming committees was unnecessary and may be a violation of the Sunshine Law. He said that he would look into it and discuss it at the next Golf Commission meeting.

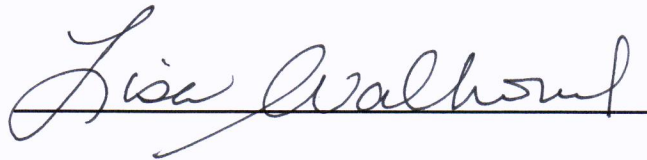
Mr. Gavigan asked how the baseball program was going. Mr. Brown said that sign ups had just started but that we already had 47 children signed up in T-Ball, 27 in Coach Pitch and 20 in Girl's Softball. He said that the Kid Pitch program that the commission had recommended at their last meeting was not doing very well, to date only 7 children had signed up. Mr. Gavigan said that next year, we should plan to have a Recreation Center Team in the Phipps little league. Mr. Brown said that he would look into it for next year.

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Mr. Silken said that the condominiums had been discussing the possibility of having a tennis tournament next fall or winter. He said that each building would select their best players and have a championship game here at Seaview. Mr. Bitzer said that it was an interesting idea and that Mr. Silken should contact Jim Hay, Tennis Facility Manager. He suggested to Mr. Silken that he briefly outline his idea in writing. Mr. Silken said that so many people in Palm Beach don't know about the Recreation Center and he felt that a tournament like this would bring it into the communities eye.

Mr. Shor asked what was going on with the 4th of July Celebration. Mr. Bitzer said that staff had recently started planning this year's activities, and that Mrs. Stone would be the coordinator for this year's event. He said that Mr. Silken had just given the Town a check from the Citizen's Association of Palm Beach for \$1,000. Mr. Silken said that the Palm Beach Civic Association was also going to donate \$1,000. Mr. Bitzer thanked Mr. Silken for the Citizen's Association's donation and continued support.

VIII ADJOURNMENT - The meeting was adjourned by the Chairman, Mr. Gavigan at 1:30 p.m.

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

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ATTENDANCE RECORD 1998

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

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

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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. CHARLES LEVIN					
3. THOMAS TURCHAN					

LEGEND: X = Conflict of Interest