TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

MARCH 22, 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 1:00 p.m. at the Children's Rehabilitation Center. The Commission members in attendance were; Mr. Ochstein, Mrs. Fisher, Ms. Drake, Mrs. Coniglio and Mr. Gavigan. Absent from the meeting were Mr. Katzenberg, Mr. Turchan, Mr. Shor, Mrs. Bernard and Mrs. Morris. Staff members in attendance were Mr. Bitzer and Mrs. Walkowich.

Mr. Ochstein welcomed Mrs. Coniglio, a new Commission member.

II. APPROVAL OF AGENDA Mr. Ochstein asked if there were any changes to the agenda, there were none. Mrs. Coniglio made the motion to approve the agenda, seconded by Mrs. Fisher, motion carried.

III APPROVAL OF THE JANUARY 25, 1995, MINUTES Mr. Ochstein asked if there were any changes to the January 25, 1995, Seaview Park Commission minutes, there were none. Mrs. Fisher made the motion to approve the minutes, seconded by Mrs. Coniglio, motion carried.

IV. ATTENDANCE RECORDING Mrs. Walkowich told the chairman that there were no absences pending.

V. OLD BUSINESS

1. Seaview Park Tree Project Loan Update

Mr. Bitzer told the Commission that the original loan, which is due October 1995, was for $13,500. He said that the Recreation Department's portion of the proceeds from the Annual Golf Tournament was $10,000; the Garden Club donated $1,000 and Sam Levy of the Golf Commission donated $500.00., this left a balance of $2,000. Mr. Bitzer said that the names of these donors would appear on the donor's plaque.

Mr. Ochstein said that he wanted to acknowledge the Chamber of Commerce award that was being given to the Recreation Center. Mr. Bitzer said that he wanted to give credit to his staff for this award for all the hard work that they do.

2. Spring Celebration Update

Mr. Bitzer handed out flyers for the upcoming Spring Celebration and told the Commissioners that if any of them wanted to help with the event, they should contact Leah Rockwell.

3. Commission Meeting Schedule

Mr. Ochstein said that it was his opinion that meetings should not be changed to suit someone's schedule and that the date of the September meeting should not be changed. He said that he also wanted to stress that members were expected to attend, however, if for some reason an individual can not show up, it is expected that they notify either himself or the Mrs. Walkowich, the recreation department secretary.

VI. NEW BUSINESS

1. Election of a Vice Chairperson

Mrs. Walkowich read the names of all the regular Commission members who were eligible for nomination. Mrs. Coniglio made the motion that Mr. Gavigan be nominated as Vice Chairperson seconded by Mr. Ochstein, all were in favor. Motion carried.

2. FY-96 Budget Preparation

Mr. Bitzer said that on April 17, 1995, the department would be getting the preliminary budget. The preliminary FY-96 budget would then be due May 11th. He said that at the May Commission meeting staff would do an presentation of the budget for the Commission. He said that between April 17 and the May meeting if any of the commission members had any suggestions they should feel free to contact him.

VII. ANY OTHER MATTERS

Mr. Ochstein asked Mr. Bitzer what was the appropriate forum to make the suggestion that the Golf and Seaview Park Commission's be combined. He said that he felt there should be one Commission to over see the golf course, tennis and recreation facilities and the rest of the parks throughout the Town. Mr Bitzer said that he would inquire as to the appropriate forum.

Mr. Gavigan asked if there was any way to use the public school's gymnasium for programs for older children particularly those children over 11 years old. He said that it would be nice to see a traveling league basketball team. Mr. Bitzer said that he would ask Mr. Brown to look into this suggestion Mr. Bitzer also said that Mr. Brown was already looking into the cost of adjustable baskets for the gymnasium so that younger children could also utilize the gymnasium.

Mr. Ochstein asked if everything was running smoothly with the ladies tennis teams. Mr. Bitzer said that as far as he knew everything was fine and the ladies had a great season.

Mrs. Drake said that she wanted to commend the Recreation Staff for the fine work that was done on the playground. She said that she has been receiving a lot of positive feedback from the parents of the children who utilize it.

VIII. ADJOURNMENT

Mrs. Drake made a motion to adjourn at 1:45 p.m., seconded by Mrs. Coniglio, motion carried.

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										
2. MORTON SHOR	P	E										
3. JAMES GAVIGAN	E	P										
4. ANN DRAKE	P	P										
5. EILEEN MORRIS	P	E										
6. GAIL CONIGLIO		P										
7. THOMAS TURCHAN		E										
ALTERNATES												
1.FRANCINE BERNARD	E	E										
2. RENEE FISHER	P	P										
3. MARC KATZENBERG		E										

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