

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

JANUARY 25, 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 2:30 p.m. on January 25, 1995, at the Recreation Center. The Commission members in attendance were; Mr. Ochstein, Mr. Gavigan, Mr. Lubow, Mrs. Mullens, Mr. Shor and Mrs. Fisher. Alternate members in attendance were Mrs. Morris and Ms. Drake. Absent from the meeting were; Mrs. Bernard, Mr. Gavigan and Mrs. McLendon. Staff members in attendance were; Mr. Bitzer, Mrs. Walkowich. and Ms. Gibson.

Mr. Ochstein welcomed Mrs. Renee Fisher, a new Commission Member.

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

III. APPROVAL OF DECEMBER 1, 1994 MINUTES Mr. Ochstein said that he had a couple of spelling corrections to the December 1, 1994 minutes. Mr. Ochstein asked if there were any other corrections, there were none. Mrs. Morris made the motion to approve the December 1, 1994, minutes as corrected, seconded by Ms. Drake, motion carried.

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

V. OLD BUSINESS - none

VI. NEW BUSINESS

1. Golf Tournament Update

Mr. Ochstein introduced Ms. Mary Lindsey, volunteer at the Par 3 golf course. Ms. Lindsey told the Commission that at present they had 16 hole sponsors for the tournament and they were trying to get 30 sponsors. Mrs. Mullens asked what the cost was to sponsor a hole. Ms. Lindsey said that it was \$500.00 for a full sponsorship and \$250.00 for a half sponsorship. She said that they also have

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been getting great prizes. Ms Lindsey thanked Mrs. Walkowich for sending out the 200 letters to local businesses for sponsorships. She said that it was really paying off. Mrs. Lindsey said that two weeks ago 1000 invitations were sent out through the Rehabilitation Center to their "A" list of donors. She said the response back was a little disappointing, but with a week left before the tournament, she was hopeful that they would come through with sponsors. She said that the last day for sponsorship money was next Wednesday so that the signs could be completed on time. Ms. Lindsey said that the goal for this year was \$50,000 and currently they were at around \$22,000. She said that they expect the expenses for the tournament to be about \$15,000 to \$18,000. Ms. Lindsey said that the sale of spectator tickets was very slow and asked the Commission if they would please take some tickets and try to sell them. She read a list of current sponsors for the tournament and several of the Commissioners said that they would go out and try to get a few more hole sponsors.

2. Upcoming Special Events - Ms. Gibson

a. Safety Fair

Ms. Gibson said that a Safety Fair was scheduled for February 25, 1995, from 10:00 a.m. to 2:00 p.m. She said the sponsor for the fair was the Kiwanis Club and that the fair was being held in conjunction with the Palm Beach Police and Fire Departments. She said that the Kiwanis Club was sponsoring the Kid Care I.D. booklet and refreshments, the fire department would have information on pool safety and allow the kids to dress up in fire gear, and the police were going to show seat belt and child restraint safety, finger print the children and the crash dummies and officer McGruff would make an appearance. The fair was being promoted through the Day School and Public School D.A.R.E officers, Kiwanis Club members and Town employees and through the Shiny Sheet. Mr. Shor asked how many people were expected to attend. Ms. Gibson said that they ordered supplies for 450 children. She invited the Commission members to attend and welcomed their help.

b. Spring Celebration

Ms. Gibson said that the Spring Celebration was scheduled for April 15, 1995. She said that it was in the planning stages and that Ms. Rockwell would be at the next meeting to fill them in on all the particulars.

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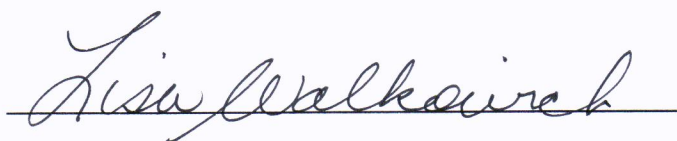
VII. ANY OTHER MATTERS

Mr. Ochstein asked if the Commission would be interested in sponsoring a hole at the golf tournament. Mrs. Mullens said that it would cost each Commissioner \$55.00. She made the motion that the Seaview Park Commission sponsor a hole for \$500.00 at the upcoming tournament. Seconded by Ms. Drake, motion carried.

Mr. Shor asked that the September 1995 meeting be postponed, he said that he was going to be out of Town, as well as Mr. Lubow, Ms. Fisher and Mrs. McLendon. Mr. Lubow suggested that the May meeting be moved to June and the September meeting to October. Mr. Ochstein said that he felt that we shouldn't be changing meetings because of people's vacation schedules. Mr. Lubow said that September was a bad time of year because a lot of people were not back in Town and all that needed to be done was to postpone the meeting for a couple of weeks. Mr. Ochstein said that without a calendar in front of him, and not knowing when the Jewish holidays fell, he felt uncomfortable changing the meeting. Mrs. Mullens suggested that the issue be postponed until the March meeting. The Commission agreed.

VIII. ADJOURNMENT

Mr. Lubow made the motion to adjourn the meeting. Seconded by Mr. Shor, motion carried.

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

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION ATTENDANCE RECORD 1995

MEMBERS	1/95	3/95	5/95	9/95	11/95														
1. RENE FISHER	P																		
2. RALPH LUBOW	P																		
3. JOYCE MCLENDON	E																		
4. SARA MULLENS	P																		
5. LARRY OCHSTEIN	P																		
6. MORTON SHOR	P																		
7. JAMES GAVIGAN	E																		
ALTERNATES																			
1.FRANCINE BERNARD	E																		
2. ANN DRAKE	P																		
3. EILEEN MORRIS	P																		

LEGEND:

- P = Present
- E = Excused
- U = Unexcused
- A = Absent Pending Classification as "Excused" or "Unexcused"
- C = Cancelled Meeting

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION CONFLICT OF INTEREST RECORD 1995

MEMBERS	1/95	3/95	5/95	9/95	11/95										
1. RENE FISHER															
2. RALPH LUBOW															
3. JOYCE MCLENDON															
4. SARA MULLENS															
5. LARRY OCHSTEIN															
6. MORTON SHOR															
7. JAMES GAVIGAN															
ALTERNATES															
1.FRANCINE BERNARD															
2. ANN DRAKE															
3. EILEEN MORRIS															

LEGEND: X = Conflict of Interest