

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE SEAVIEW PARK COMMISSION MEETING HELD

JANUARY 24, 1996

- I. CALL TO ORDER A meeting of the Seaview Park Commission was called to order by the Chairman, Larry Ochstein at 1:00 p.m. at the Palm Beach Recreation Center. The Commission members in attendance were; Mr. Ochstein, Mr. Shor, Mr. Gavigan, Mrs. Morris, Ms. Drake and Mrs. Coniglio. Alternate members in attendance were Mrs. Bernard, Mr. Katzenberg and Mrs. Fisher. Absent from the meeting was Mr. Turchan. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich and Mr. Brown.
- II. APPROVAL OF AGENDA Mr. Ochstein asked if there were any changes to the agenda, There were none. Mr. Shor made the motion to approve the agenda seconded by Mr. Gavigan, motion carried.
- III. APPROVAL OF THE NOVEMBER 29, 1996, MINUTES Mr. Ochstein asked that on page 3 of the minutes that the vote be changed to omit the alternates. Mr. Ochstein asked if there were any other corrections, there were none. Mrs Morris made the motion to approve the minutes with corrections, seconded by Mr. Shor, motion carried.
- IV. OLD BUSINESS
 - A. **Baseball Field Maintenance** - Mr. Brown said that maintenance on the field would begin shortly. He said that he was meeting with Joe Lawson of the Palm Beach County School Board to discuss getting the field ready. Mr. Bitzer said that once the clay was delivered, the Town would then maintain the field on a regular basis.
 - B. **Palm Beach Pro-Am Benefit Golf Tournament** - Mr. Ochstein said that he had spoken with Mr. Dytrych golf pro manager and to date there were 45 players signed up, and 17 holes had been sold. He said that Mr. Dytrych needed the Seaview Park Commission to concentrate their efforts on selling spectator tickets.
- V. NEW BUSINESS
 - A. **Athletic Field Fencing** - Mr. Bitzer said that funding was approved in this year's budget for fencing around the athletic field which will start at the maintenance building, run behind the bleachers to Royal Palm Way and then down the length of the field along the hedges. He said that the fencing was being installed to prevent athletic balls from going on to Royal Palm Way and would be installed later in the week.

B. ***Aquatic Programming*** - Mr. Bitzer said that he had been approached by Councilman Shaw to run a program at the Rehabilitation Center for Children and Adults. He said that after the meeting with the representatives of the Rehabilitation Center that the recreation staff was going to schedule water toning classes, infant drown proofing and some basic swimming classes. Mr. Bitzer said that the fees would be minimal because the Rehabilitation Center was not going to charge the Town for the use of their facility.

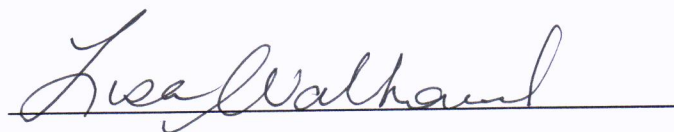
VI. **ANY OTHER MATTERS**

Mr. Gavigan asked if the staff knew anything about the fate of the Palm Beach Public Middle School. Mr. Brown said that there were several public meetings scheduled but that nothing had been decided. Mr. Gavigan asked if we would be able to utilize the use of their gymnasium. Mr. Brown said that even if the middle school stays he didn't see a problem with working out an agreement with the Public School to utilize the gymnasium.

Mrs. Morris said that the Civic Association was going to start a Town Beautification Committee. She said that we might want to approach them about donating trees to Seaview Park. Mr. Brown said that he had recently met with the Citizen's Concerns Committee and that they were very impressed with the Recreation Center and it's programs. Mr. Bitzer gave the Commission a copy of a letter he had received from the Civic Association. Mr. Ochstein said that it was a great letter and would like it to be included in the minutes. Mr. Ochstein asked Mr. Brown to please contact the Civic Association and let them know that we are in need of trees and if they are planning on doing beautification in the Town to please consider the Recreation Center.

Mrs. Bernard asked if there was anything new going on with the teen program. She said that there were a lot of teen groups in Town and that we needed to do a better job of advertising the Recreation Center's events. Mrs. Bernard said that most times she hears about the special events after the fact. Mr. Brown said that it would be great to have the area resident teens get more involved at the Recreation Center and that an ice skating trip was scheduled for this Friday. He said that he would get information and permission slips to Mrs. Bernard. Mr. Bitzer said that teen events are listed in the Recreation Center Update. He said that he agreed with Mrs. Bernard and that we needed to do a better job of getting the information out to the teens. Mr. Katzenberg suggested that the staff might want to consider having the events advertised in the Shiny Sheet under the community events column that way the parents would be notified. Mrs. Bernard said that if we could get copies of the different school directories we could advertise directly to those children. All were in agreement. Mrs. Bernard, Mrs. Coniglio and Mr. Gavigan are going to get local area school directories to Mr. Brown.

VIII. **ADJOURNMENT** - Meeting was adjourned by Mr. Ochstein at 2:00 p.m.

A handwritten signature in cursive script, appearing to read "Lisa Walshaw", is written over a horizontal line.

PALM BEACH CIVIC ASSOCIATION

Enhancing the Quality of Life in Palm Beach Since 1944

230 Royal Palm Way, Suite 400 • Palm Beach, Florida 33480

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January 22, 1996

Mr. Alan Brown
Supervisor II
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Town of Palm Beach
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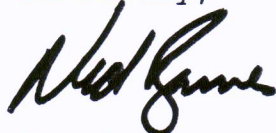
Dear Alan,

Thanks so much for joining us last Friday. Your presentation was great. Everyone at the meeting felt confident and reassured from your remarks that the young people of Palm Beach are in good hands.

You, Russ and the entire Recreation Department staff deserve our deep gratitude for your work on our behalf. We really appreciate the wide range of programs and services you offer.

Keep up the good work. I look forward to seeing you soon.

Sincerely,



Ned Barnes
President

NB:efw

cc: Russ Bitzer, Director of Recreation

TOWN OF PALM BEACH SEAVIEW PARK COMMISSION

ATTENDANCE RECORD FY-96

MEMBERS	11/95	1/96	3/96	5/96	9/96
1. GAIL CONIGLIO	P	P			
2. ANN DRAKE	P	P			
3. JAMES GAVIGAN	P	P			
4. EILEEN MORRIS	P	P			
5. LARRY OCHSTEIN	P	P			
6. MORTON SHOR	P	P			
7. THOMAS TURCHAN	P	A			
ALTERNATES					
1. FRANCINE BERNARD	P	P			
2. RENEE FISHER	P	P			
3. MARC KATZENBERG	P	P			

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

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CONFLICT OF INTEREST RECORD FY-96

MEMBERS:	11/95	1/96	3/96	5/96	9/96
1. GAIL CONIGLIO					
2. ANN DRAKE					
3. JAMES GAVIGAN					
4. EILEEN MORRIS					
5. LARRY OCHSTEIN					
6. MORTON SHOR					
7. THOMAS TURCHAN					
ALTERNATES:					
1. FRANCINE BERNARD					
2. RENEE FISHER					
3. MARC KATZENBERG					

LEGEND: X = Conflict of Interest