

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

JANUARY 22, 1999

- I. CALL TO ORDER AND ROLL CALL - A meeting of the Golf Commission was called to order by the Chairwoman, Ann Herman, at 10:05 a.m. at the South Fire Station. The Commission members in attendance were, Mrs. Herman, Mr. Gross, Mr. A. Shore and Mr. Shulman. Alternate members in attendance were, Mr. Ochstein and Mr. Raffo. Absent from the meeting was Mr. Maddock. Staff members in attendance were Mr. Bitzer, Mrs. Stone, Mr. Dytrych and Mrs. Walkowich. Mr. Morton Shor from the Seaview Park Commission was also in attendance.
- II. APPROVAL OF AGENDA - Mrs. Herman asked for approval of the agenda. Mr. Shulman made the motion to approve the agenda seconded by Mr. Gross, all were in favor.
- III. APPROVAL OF DECEMBER 18, 1998, MINUTES - Mrs. Herman asked for an approval of the December 18, 1998, minutes. Mr. Gross made the motion to approve the minutes, seconded by Mr. Shulman, all were in favor.
- IV. OLD BUSINESS

A. Update on the Merger of the Seaview Park & Golf Commissions

Mr. Bitzer said that the Town Council had approved ordinance No. 18-98 on second reading at the January 12th Town Council meeting and that the new ordinance will go into effect April 1, 1999. He said that the existing commission would stay in place through the end of March and that the Town Council would make appointments to the new commission at the April 13th 1999, Town Council meeting. Mr. Bitzer said that an application was forthcoming but in the mean time anyone who was interested in serving could submit a letter of interest.

Mr. Raffo said that he felt it was going to be embarrassing to all of the commissioners having to compete against each other and felt that the commission should pick two of the best representatives and submit their names to the Town Council. Mr. Bitzer said that this idea had already been addressed at a previous meeting, (*discussed at 3/27/98 meeting*) and that the Town Council had already directed all Boards and Commissions not to write letters of recommendation for candidates. He said that anyone interested in serving on the new commission should submit their own letter of interest.

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B. 1999 Pro-Am Benefit Golf Tournament

Mrs. Stone said that to date there were 35 hole sponsors and a total of \$30,000 in revenue. She said that she had 10 hole sponsors outstanding but she was expecting their checks any day now. Players were almost filled with 15 foursomes and 14 single players already registered. Mrs. Stone said that we should fill all the spots for players and didn't anticipate too many, if any open spots.

Mr. Gross said that he had distributed tickets to 38 out of 43 condo's. He said that some of the condo's had done very well. He said that he had made phone calls to all the captains and would be picking up the money the first of the month.

Mrs. Stone said that on the back of the pairings sheet would be a map of the golf course, to make it easier for the spectators to follow the teams. It was decided not to print the spectator stickers for the golf tournament.

V. NEW BUSINESS

A. Activity Report

Mr. Dytrych said that play was down 10% through December. He felt that this was due to all the charity tickets that were out in December. He said that play had picked up in January and was expecting February to be a good month.

Mr. Dytrych said that the greens and fairways were looking great. He said that we had recently hired a new spray technician/equipment operator and have started a new weed spraying program to get the course weed free.

VI. ANY OTHER MATTERS

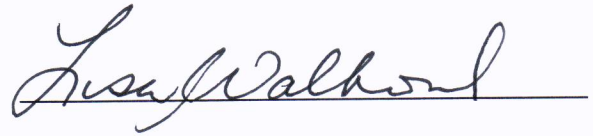
Mr. Gross said that a resident had complained about trash by the maintenance building. Mr. Dytrych said that he was aware of this complaint and had taken care of it. The trash that the person was referring to was clippings, mulch and natural debris from the course. He said that he had the maintenance staff neaten up the piles and sweep the parking lot and that it looked much better. Mr. Bitzer said that Mrs. Tannone was looking into getting a commercial blower to help keep the parking lot and surrounding area looking neat.

Mr. Shor thanked the staff and particularly Mrs. Stone for all the hard work and time that she has put in towards the tournament.

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VII. ADJOURNMENT

Mrs. Herman adjourned the meeting at 11:05.

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

TOWN OF PALM BEACH GOLF COMMISSION

ATTENDANCE RECORD 1999

	1/22/99	3/26/99
1. ANN K. HERMAN	P	
2. ARTHUR GROSS	P	
3. JAMES MADDOCK	E (legal)	
4. ALLEN E. SHORE	P	
5. STUART SHULMAN	P	
6. Vacant	-----	
7. Vacant	-----	
ALTERNATES		
1. RICHARD RAFFO	P	
2. LARRY OCHSTEIN	P	
3. Vacant		

LEGEND: P = Present
 E = Excused
 U = Un-excused
 A = Absent Pending Classification as "Excused or Un-excused"

* Meeting not held - lack of quorum

TOWN OF PALM BEACH GOLF COMMISSION

CONFLICT OF INTEREST RECORD 1999

	1/22/99	3/26/99
1. ANN K. HERMAN		
2. ARTHUR GROSS		
3. JAMES MADDOCK		
4. ALLEN E. SHORE		
5. STUART SHULMAN		
6. Vacant		
7. Vacant		
ALTERNATES:		
1. RICHARD RAFFO		
2. LARRY OCHSTEIN		
3. vacant		

LEGEND: X = Conflict

* Meeting not held - lack of quorum