



TOWN OF PALM BEACH

Recreation Department

RECREATION ADVISORY COMMISSION MEETING

November 15, 2000

- I. CALL TO ORDER AND ROLL CALL - Mrs. Coniglio, Chairperson called the meeting to order at 8:30 a.m. on November 15, 2000, at the Palm Beach Recreation Center. The Commission members in attendance were Mrs. Coniglio, Mr. Gross, Mrs. Morris, Mr. Ochstein, Mr. Silken and Mr. Schulman. Alternate members in attendance were Mr. Raffo, Mr. Spaziani and Mr. Shore. Absent from the meeting was Mr. Gavigan. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich, Mr. Gardiner and Mr. Dytrych.
- II. APPROVAL OF AGENDA - Mr. Spaziani made the motion to approve the agenda. Seconded by Mrs. Coniglio, all were in favor.
- III. APPROVAL OF SEPTEMBER 13, 2000, MINUTES - Mr. Ochstein made the motion to approve the September 13, 2000, minutes. Seconded by Mr. Shulman, all were in favor.
- IV. OLD BUSINESS
 - A. *18th Annual Palm Beach Pro-Am Benefit Golf Tournament*
 - Mr. Dytrych stated that the carts have been ordered, 3 foursomes had already signed up and he was working on finalizing the pros.
 - Mr. Gardiner said that the raffle tickets, posters and invitations were going to be ordered this week. He said that the food would be handled the way it was at the July 4th event. One bid for the food concession had been received and we were waiting on two more. He said that currently we had received \$3,600 dollars in hole sponsorships and there was a commitment for \$1,000 from the Palm Beach Civic Association.
 - Mr. Gardiner said that he was going to be sending out letters to prize sponsors asking them to donate again this year. Mrs. Walkowich asked if Mr. Shulman would please contact Café L'Europe, Sherbrook Country Club and Barbor Institute. She asked Mr. Ochstein to please contact Bear Lakes Country Club and Tiffany's. Mrs. Coniglio said that she would take care of contacting Dempsey's and Mrs. Morris said that she would contact Profiles in Elegance. Mr. Gross said that he would contact the Govenor's Club.

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- Mr. Gardiner said that he had received a membership list from the Palm Beach Chamber of Commerce but the Royal Poinciana Association would not give us their list but will hand out our sponsorship information to the people they think would be interested in donating. He said that next year he will be speaking to this group about the tournament. Mr. Gardiner said that he had not yet received a response from the Greater South County Road Association.
- Mr. Gardiner asked if any of the commissioners would like to help in the ticket sales at the condo's. Mr. Gross said that the job was just too big for one person to do alone and that he would definitely need help. Mr. Shulman said that he would be glad to help. Mr. Silken also volunteered to help with the ticket sales. It was decided that a letter would be faxed to all the presidents of the south end condos asking for their help or the name of someone who would be willing to spearhead the ticket sales in their building.
- Mr. Raffo made the motion to change the player's fee to \$300.00 per player. Seconded by Mr. Shulman, all were in favor.

VI. ANY OTHER MATTERS

- Mr. Bitzer said that the paver block project was going to begin this week and when completed, it should greatly enhance the bleacher areas around the Recreation Center.
- Mr. Bitzer said that in an effort to help with parking at the center, staff members will now be parking off site at the Four Arts Library on approved days. He hoped this would help alleviate some of the parking problems.
- Mr. Dytrych said that the parking lot project at the Golf Course has been completed, the front entrance has been re-sodded and he felt that the golf course overall has never looked better. Mr. Bitzer said that he had received numerous compliments and that he agreed that the course never looked better.
- Mrs. Congilio congratulated the staff for a great Halloween event. She said that she had received some very positive feedback from the community. Mr. Gardiner said that everyone had a great time and he also was getting a very positive reaction from the residents. He said that he wanted to thank Publix for sponsoring the event and donating cookies and cupcakes.

VII. ADJOURNMENT - Meeting was adjourned at 9:30 a.m. by Gail Coniglio.



RECREATION ADVISORY COMMISSION
Record of Attendance 2000

<u>Regular Members</u>	1/12	3/15	3/28	5/10	5/24	9/13	11/15
Gail Coniglio	E (illness)	P	P	P	P	P	P
James Gavigan	P	P	E (legal)	P	P	P	E (legal)
Arthur Gross	P	P	E (illness)	P	P	P	P
Eileen Morris	E (illness)	P	P	E (illness)	U	A	P
Larry Ochstein	P	E (illness)	P	P	P	P	P
Stanley Silken	P	P	E (illness)	P	P	P	P
Stuart Shulman	P	P	E (illness)	E (illness)	P	P	P
<u>Alternate Members</u>							
Richard Raffo	P	P	P	P	P	A	P
Michael Spaziani	P	P	E (illness)	P	P	P	P
Allen E. Shore	P	E (illness)	E (illness)	E (illness)	P	P	P

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

RECREATION ADVISORY COMMISSION
Conflict of Interest Record 2000

<u>Regular Members</u>	1/12	3/15	5/10	5/24	9/13	11/15
Gail Coniglio						
James Gavigan						
Arthur Gross						
Eileen Morris						
Larry Ochstein						
Stanley Silken						
Stuart Shulman						
<u>Alternate Members</u>						
Richard Raffo						
Allen E. Shore						
Michael Spaziani						

LEGEND: X = Conflict of Interest