

RECREATION ADVISORY COMMISSION MEETING

November 14, 2001

- I. CALL TO ORDER AND ROLL CALL - Mrs. Coniglio, Chairperson called the meeting to order at 9:00 a.m. on November 14, 2001, at the Palm Beach Recreation Center. The Commission members in attendance were Mrs. Coniglio, Mr. Gavigan, Mr. Gross, Mrs. Morris, Mr. Ochstein and Mr. Shore. Alternate members in attendance were Mr. Fishman and Mr. Spaziani. Absent from the meeting was Mr. Shulman. Staff members in attendance were Mr. Bitzer, Mr. Gardiner and Mrs. Walkowich
- II. APPROVAL OF AGENDA - Mr. Gross made the motion to approve the agenda. Seconded by Mrs. Morris, all were in favor.
- III. APPROVAL SEPTEMBER 12, 2001, MINUTES - Mr. Gross made the motion to approve the September 12, 2001, minutes. Seconded by Mr. Spaziani, all were in favor.
- IV. OLD BUSINESS - none
- V. NEW BUSINESS
 - A. ***Halloween Event Update*** - Mr. Gardiner stated that the event went very well with a large turnout. This year we were able to double the amount of carnival games with 11 midway games and 6 mini midway games. Our sponsors this year were Publix and ER Bradley's. Mrs. Coniglio said that she had received positive comments from several of the residents who had attended the event.
 - B. ***Phipps Tennis Center Update*** - Mr. Bitzer showed the plans for the new facility to the commission and stated that the design calls for a 6 court tennis facility. Three courts are being constructed now and then based on usage, if warranted additional courts could be considered in the future. He said the anticipated completion of the three courts is February 1st. Mr. Bitzer said that for the time being a temporary trailer would be on site to serve as a control building for the facility until the permanent structure is completed which should be sometime in October or November of next year. Mr. Gavigan asked if we knew what kind of use the new facility would get. Mr. Bitzer stated that he was unsure but that staff was anticipating the facility to be highly used in season and in the mornings. Mr. Spaziani asked if the facility could be locked up at night. Mr. Bitzer said that the facility will be fenced in such a way that it will be locked in the evening.

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Mr. Gross asked how that facility was going to be staffed. Mr. Bitzer said that we

were still working out the details on staffing.

VI. ANY OTHER MATTERS

Mr. Gardiner said that the winter/spring recreation update was at the printers and would be ready for mailing in a couple of weeks. He said that the winter session would start the first week in January and the spring session starts April 1st.

Mr. Fishman asked when the resurfacing of courts 7 and 8 at Seaview was going to take place. Mr. Bitzer said that the project was in the department's five year capital improvement plan as well as the lighting of courts 5 and 6. He said that if a project were approved by the Town Council, that the money would be available October 1, 2002.

Mr. Gross said that tomorrow was the first meeting of the 10 year strategic plan for the Town. He asked Mr. Bitzer if he had any suggestions for the Recreation Department. Mr. Bitzer said that we have had strategic planning meetings during the past year, with department heads and the Town Council and the only thing on the Recreation Department needs is parking. Mr. Fishman said that the problem was that the teachers from the public and the day school park all day on Seaview Avenue. He said that the solution to alleviate our parking problem is to make all the parking on Seaview Avenue 2 hour parking. Mr. Bitzer said that we have to recognize that the schools have parking needs also and that is why we have those additional parking spaces on the north side of Seaview Avenue. He said that the spaces on the south side of the street that run the length of our property are 2 hour parking. Mr. Fishman said that it was his understanding that the Day School wanted to build a parking lot on part of the property across from us but that some residents stopped the idea. Mr. Spaziani said that the day school is only allowed to use that field for parking 8 times a year, for special events.

Mrs Coniglio made the announcement that Mr. Shore had been appointed as a regular member to fill the position left vacant by Mr. Silken's resignation and that Mrs. Milissa Agnello has been appointed as our new alternate member.

VII. ADJOURNMENT - Meeting was adjourned at 10:00 a.m. by Gail Coniglio.

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<u>Regular Members</u>	1/10	3/14	4/4	5/9	9/12	11/14
Gail Coniglio	P	P	P	P	P	P
James Gavigan	P	P	P	P	P	P
Arthur Gross	P	E (illness)	P	P	P	P
Eileen Morris	P	P	E (illness)	P	E (illness)	P
Larry Ochstein	P	P	P	E (illness)	E (illness)	P
Stanley Silken	P	P	P	P		
Allen E. Shore	P	P	P	P	E (illness)	P
Stuart Shulman	P	P	P	E (illness)	P	A
<u>Alternate Members</u>						
Richard Raffo	P	P	P	P		
Michael Spaziani	P	P	P	P	P	P
Ken Fishman					P	P

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

RECREATION ADVISORY COMMISSION
Conflict of Interest Record 2001

<u>Regular Members</u>	1/10	3/14	4/4	5/9	9/12	11/14
Gail Coniglio						
James Gavigan						
Arthur Gross						
Eileen Morris						
Larry Ochstein						
Stanley Silken						
Allen E. Shore						
Stuart Shulman						
<u>Alternate Members</u>						
Richard Raffo						
Michael Spaziani						
Ken Fishman						

LEGEND: X = Conflict of Interest