

**MINUTES OF THE RECREATION ADVISORY COMMISSION
HELD ON FRIDAY, OCTOBER 2, 2009**

I. [CALL TO ORDER & ROLL CALL](#)

A meeting of the Town of Palm Beach Recreation Advisory Commission was held on October 2, 2009, at the Recreation Center. The meeting was called to order by Mr. Stuart Shulman, Chairman at 9:10 am. Commission members in attendance were, Mr. Stuart Shulman, Mr. Joseph Della Giustina, Mrs. Danielle Hickox Moore, Mr. Daniel McDonnell and Mr. Timothy O'Hara. Absent from the meeting were Mr. Henry Jamison and alternate members Mr. Stephen Hall, Mrs. Pamela McIver and Mr. Donald Singer. Staff members in attendance were Director Mr. Jay Boodheshwar, Assistant Director, Mr. Alan Brown, Office Manager Mrs. Lisa Walkowich and Golf Pro-Manager, Mr. Rick Dytrych.

II. [APPROVAL OF AGENDA](#)

Motion made by Mrs. Danielle Hickox Moore, seconded by Mr. Daniel McDonnell to approve II. APPROVAL OF AGENDA On roll call, the motion carried unanimously.

III. OLD BUSINESS - None

IV. NEW BUSINESS

A. [Catering Services Proposal for the Par 3 Golf Course](#)

Mr. Boodheshwar reviewed the RFP selection process for securing catering services for the Par 3 Golf Course. The process resulted in the recommendation of Aaron's Catering of the Palm Beaches. Mr. Boodheshwar said that the original intent of having a catering company was to simplify and enhance food and beverage services for golf outings. During the process Aaron's Catering submitted a secondary proposal, to include not only golf related events but also a request to allow the catering company to access the golf course after hours for non-golf related events. Mr. Boodheshwar said that financially, for golf related events the Town would receive 5% of the gross revenue and for non-golf events the Town would receive a facility payment fee based on the number of individuals attending the event and the day of the week. He said that in addition to this, the catering company was asking for consideration to serve beer, wine and liquor at all events.

After a lengthy discussion the following motion was made.

Motion made by Mr. Daniel McDonnell, seconded by Mr. Joseph Della Giustina to recommend hiring Aaron's Catering of the Palm Beaches for a contract term of 1 year to provide event catering at the golf course and allowing for non-golf events, (up to 4 per month) and the consumption of beer, wine and liquor. On roll call, the motion carried unanimously.

In addition the following conditions would apply:

1. The Town would have the right of refusal for non-golf events and will require at least 2 weeks notice to review the type of event being proposed.
2. All events must comply with applicable sections of the Town Code which address outdoor events, including but not limited to, ordinances pertaining to temporary tents, alcohol consumption, and noise. All events must also end by 12:00 a.m.
3. The first non-golf event will take place no earlier than January 15, 2010.
4. Staff must work with the Risk Manager to make sure all liability issues are addressed and any damages associated with an event will be the responsibility of Aaron's.
5. There must also be police presence at all events as well as a golf course staff member, with the cost of same paid 100% by Aaron's.

B. USTA Award Presentation

Mr. Boodheshwar presented to the Commission the USTA Outstanding Facility Award that the Town received for the Seaview Tennis Facility Renovation.

V. ANY OTHER MATTERS - None

VI. ADJOURNMENT

Meeting was adjourned at 9:40 a.m. by the Chairman Stuart Shulman