



TOWN OF PALM BEACH
Recreation Department

RECREATION ADVISORY COMMISSION MEETING
May 11, 2005

- I. CALL TO ORDER AND ROLL CALL** - A meeting of the Town of Palm Beach Recreation Advisory Commission was held on May 11, 2005, at the Recreation Center. The meeting was called to order by Mr. Spaziani, Chairman, at 9:00 a.m. Commission members in attendance were Mrs. Agnello, Mr. Andrews, Mr. Bone, Dr. Coffield and Mr. Shulman. Alternate member in attendance were Mr. Jamison and Mr. Della Guistina. Absent from the meeting was Mrs. Taca. Staff members in attendance were Mr. Brown and Mrs. Walkowich.
- II. WELCOME NEW MEMBERS** - Mr. Spaziani welcomed Mr. Joseph Della Guistina to the commission. Mr. Della Guistina was appointed as an alternate member at the May 10th, 2005 Town Council Meeting.
- III. APPROVAL OF AGENDA** - Mr. Spaziani asked for a motion to approve the agenda. Mr. Bone made the motion to approve the agenda. Mr. Andrews seconded the motion, all were in favor.
- IV. APPROVAL OF MARCH 9, 2005, MINUTES** - Mrs. Agnello made the motion to approve the March 9, 2005, minutes. Mr. Andrews seconded the motion, all were in favor.
- V. OLD BUSINESS - none**
- VI. NEW BUSINESS**
 - A. Proposed FY-06 Budget** - Mr. Brown presented the proposed FY-06 Budget to the commission. He reviewed the proposed expenditure budget, anticipated revenues, capital improvements and the proposed fee schedules. After some discussion Mr. Bone made the motion to approve the FY-06 Budget. The motion was seconded by Mr. Andrews, all were in favor.

VII. ANY OTHER MATTERS -

Mr. Bone stated that he felt that the commission needed to seriously look at expanding Recreation Department facilities, in particular pocket neighborhood parks/playgrounds. Mr. Spaziani asked what had happened to the plans for a play ground at the Palmo Way property site. Mr. Brown stated that the organization Boundless Playgrounds had withdrawn their offer for a playground because they were looking for a much bigger location. Mr. Bone said that he felt that a playground in the north end of Town was still needed and that the Commission should review the list of Town owned properties to see if there was any area that a playground could be erected. After some discussion it was decided that the commissioners before their next meeting would look at the properties around town and also requested plat maps of the possible areas.

Mr. Jamison asked what stage we were at regarding the renovation of the Seaview Tennis Facility. Mr. Brown stated that we were waiting for the consultant to get back to us with plans, but anticipated that we would have something very soon. Once we had the plans the commission would have an opportunity to review them, as would the residents of the community. Mr. Spaziani asked how many courts would be lighted. Mr. Brown said that all the courts at the Seaview Tennis facility would be lighted. Mr. Jamison asked if there were plans to light any of the new courts at the Phipps Tennis Facility that was under construction. Mr. Brown said that to the best of his knowledge lighting had not been included in the plans for the Phipps facility but that he would check into that for their next meeting. Mr. Spaziani asked that if lighting was not included that Mr. Brown find out if the ground work for future lighting was at least included and if possible how much would it cost to light the courts at the Phipps Tennis Facility. Mr. Brown said that he would get the commission that information.

VIII. ADJOURNMENT - Meeting was adjourned by Mr. Spaziani at 9:45 a.m.

RECREATION ADVISORY COMMISSION
Record of Attendance 2005

<u><i>Regular Members</i></u>	1/12	3/9	5/11	9/14	11/9
Milissa Agnello	P	P	P		
Michael Andrews	P	P	P		
Bill Bone	E (legal)	P	P		
Timothy Coffield	P	P	P		
Gail Coniglio	E (illness)	P			
Arthur Gross	E (illness)	P			
Stuart Shulman	E (illness)	P	P		
Michael Spaziani	P	P	P		
<u><i>Alternate Members</i></u>					
Joseph Della Guistina			P		
Henry Jamison	P	E (illness)	P		
Rita Taca	P	P	E (illness)		

LEGEND: **P = Present**
 E = Excused
 U = Unexcused
 A = Absent Pending Classification as “Excused” or “Unexcused”

RECREATION ADVISORY COMMISSION
Conflict of Interest Record 2005

<u>Regular Members</u>	1/14	3/9	5/11	9/14	11/9
Milissa Agnello					
Michael Andrews					
Bill Bone					
Timothy Coffield					
Gail Coniglio					
Arthur Gross					
Stuart Shulman					
Michael Spaziani					
<u>Alternate Members</u>					
Joseph Della Guistina					
Henry Jamison					
Rita Taca					

LEGEND: X = Conflict of Interest