



TOWN OF PALM BEACH

Recreation Department

RECREATION ADVISORY COMMISSION MEETING

May 10, 2000

- I. CALL TO ORDER AND ROLL CALL - Mrs. Coniglio, Chairperson called the meeting to order at 8:30 a.m. on May 10, 2000, at the Palm Beach Recreation Center. The Commission members in attendance were Mrs. Coniglio, Mr. Gavigan, Mr. Gross, Mr. Ochstein, Mr. Silken and Mr. Schulman. Alternate members in attendance were Mr. Raffo and Mr. Spaziani. Absent from the meeting was Mrs. Morris and Mr. Schulman. Staff members in attendance were Mr. Bitzer, Mr. Gardiner and Mrs. Walkowich.
- II. APPROVAL OF AGENDA - Mr. Gavigan made the motion to approve the agenda. Seconded by Mrs. Coniglio, all were in favor.
- III. APPROVAL OF MARCH 15, 2000 AND MARCH 28, 2000 MINUTES - Mr. Spaziani asked that the attendance records reflect that he was in attendance at the March 15, 2000 meeting. Mrs. Coniglio made the motion to approve the minutes with changes. Seconded by Mr. Spaziani, all were in favor.
- IV. OLD BUSINESS
 - A. *18th Annual Palm Beach Pro-Am Benefit Golf Tournament*
 - Mr. Gardiner presented a donation package for title sponsors and hole sponsors to the commission for their review it included donation information for sponsors, brochures from the Rehabilitation Center and the Recreation Center and a sponsor form.
 - Mrs. Walkowich said that hole sponsors from last year would soon be receiving a letter along with a photograph of their hole sponsor sign. She said that the letter would thank them for their past donation and ask them to remember us for next year's tournament.

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- Mr. Raffo suggested contacting the following people for title sponsorship: Bob Harvey of Harvey Capital Management, Jane & Bob Grace and Bessemer Trust. Mr. Dytrych said that he would speak to Mr. & Mrs. Grace and Mr. Raymond Floyd to see if they were interested. Mr. Dytrych said that he would contact Mr. Jim Myers from Bessemer Trust and do the same. Mr. Raffo said that he would contact Mr. Bob Harvey.

V. NEW BUSINESS - none

VI. ANY OTHER MATTERS

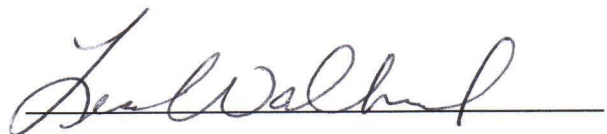
The commission decided to hold a budget review meeting on May 24, 2000 at 1:00 at the Recreation Center.

Mr. Bitzer invited the commissioners to attend the Annual 4th of July Celebration, which would be held from 6:30 - 9:30 at Bradley Park on July 4, 2000.

Mr. Gardiner said that at this year's celebration D&D Catering Inc. would be doing the food. He stated that the menu would consist of hamburgers, kosher hotdogs, chicken, black beans and rice, potato and macaroni salad, coleslaw, baked beans, corn on the cob, cake for dessert, soda, popcorn and sno-cones. This year a flat fee of \$10.00 for adults and \$5.00 for children would be charged and that the fee was for all you could eat. Individuals will receive a wrist band indicating that what they have paid. He said that we will also offer a wrist band just for drinks, popcorn and sno-cones.

Mr. Gardiner said that posters would be distributed around town and that there would be four advertisements in the Palm Beach Daily News. Entertainment would consist of a dixie land band, stilt walker, face painters and clowns, magician, robo surf ride, a bungee run and pirate ship bounce house and many old fashioned family style games and relays. Mr. Bitzer said that if any of the commissioners were interested in volunteering to please let Mr. Gardiner know.

IV. ADJOURNMENT - Meeting was adjourned at 9:15 by Mrs. Coniglio.

A handwritten signature in dark ink, appearing to read "L. Walch", is written over a horizontal line.

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			
James Gavigan	P	P	E (legal)	P			
Arthur Gross	P	P	E (illness)	P			
Eileen Morris	E (illness)	P	P	E (illness)			
Larry Ochstein	P	E (illness)	P	P			
Stanley Silken	P	P	E (illness)	P			
Stuart Shulman	P	P	E (illness)	E (illness)			
<u>Alternate Members</u>							
Richard Raffo	P	P	P	P			
Michael Spaziani	P	P	E (illness)	P			
Allen E. Shore	P	E (illness)	E (illness)	E (illness)			

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						
Morton Shor						
Michael Spaziani						

LEGEND: X = Conflict of Interest