

TOWN OF PALM BEACH

Recreation Department

RECREATION ADVISORY COMMISSION MEETING

May 9, 2001

- I. CALL TO ORDER AND ROLL CALL - Mrs. Coniglio, Chairperson called the meeting to order at 8:30 a.m. on May 9, 2001, at the Palm Beach Recreation Center. The Commission members in attendance were Mrs. Coniglio, Mr. Gavigan, Mr. Morris, Mr. Gross and Mr. Silken. Alternate members in attendance were Mr. Raffo, Mr. Shore and Mr. Spaziani. Absent from the meeting was Mr. Ochstein and Mr. Shulman for medical reasons. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich, Mr. Brown and Mr. Hay.
- II. APPROVAL OF AGENDA - Mr. Spaziani made the motion to approve the agenda. Seconded by Mr. Shore, all were in favor.
- III. APPROVAL APRIL 4, 2001, MINUTES - Mr. Silken made the motion to approve the April 4, 2001, minutes. Seconded by Mr. Gross, all were in favor.
- IV. OLD BUSINESS - none
- V. NEW BUSINESS

A. FY-2002 Proposed Budget - Mr. Bitzer

Mr. Bitzer presented the FY-02 proposed budget to the commission members as follows:

- 311** Maintenance - Overall, this budget is down 5% compared to last year. Projects scheduled are to replace the tennis awning at a cost of \$6,000 and replace the tot-lot fence at a cost of \$6,000.
- 312** Tennis - This budget is up about 4% or \$8,500. The reason for this increase is because the AC unit in the pro-shop needs to be replaced and staff is proposing increasing daily court maintenance and janitorial services from 6 to 7 days a week.

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313 Adult Programs - The Adult Budget pays for itself so revenues collected will offset the expenditures.

314 - Youth Program - This budget is estimated to be down \$29,000 or 7%

311 - 314: Overall the Recreation Center budgets are expected to be down \$31,000 or 3% compared to last year.

Capital Improvement Project:

1. Convert Hard courts to Clay Courts - approximate cost \$60,000.

After a lengthy discussion Mr. Silken made the motion to approve the Recreation Proposed Revenue and Expenditure Budget. Seconded by Mrs. Morris all were in favor.

Mrs. Morris made the motion to recommend approval of the capital improvement project, converting the asphalt tennis courts to har-tru courts. Seconded by Mr. Spaziani, all were in favor.

620 - Golf Course

Expenditure Budget: The only increase in the Golf Budget is for water. The budget for water was estimated to be \$25,000 and we now anticipate it at around \$47,000. The reason for this increase is that it was discovered that we had a bad water meter and the actual usage was not correct.

New equipment scheduled for replacement is a greens mower, bed knife grinder and reels for a total of \$29,000. Proposed expenses compared to last year will be down approximately \$1,500.

Revenue Budget: Revenue is projected to increase approximately 11% or \$87,000. This year it is projected that we have a deficit of approximately \$15,000 and next year with the increase in fees, we project we will get back into the black and make around \$73,000 profit.

After a some discussion Mr. Spaziani made the motion to increase the golf course maintenance and improvement fee from 50 cents to a dollar. Seconded by Mrs. Morris, all were in favor.

Mrs. Morris made the motion to approve the Golf Course proposed FY-02 Expenditure and Revenue budgets. Seconded by Mr. Silken, all were in favor.

VI. ANY OTHER MATTERS

Mr. Gross stated that at the last Citizen Association meeting they spoke again about the addition of tennis courts at the south end of town. He said that he understood that there was a survey in the process to see if there was a demand for these courts at Phipps Ocean Park. Mr. Shore asked how many tennis courts were proposed at the South end. Mr. Bitzer said that Mr. Frank from the Citizen's Association was conducting the survey and that the Town Council had not yet approved how many courts if any would be built at Phipps Ocean Park.

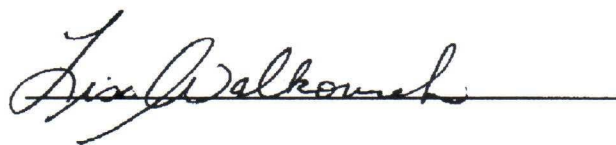
Mrs. Coniglio asked if the construction of these courts would come out of the Recreation Center budget. Mr. Bitzer said that if the Town Council approved the project, then money would be allocated and added to our budget for the new courts.

The Commission members did not make a motion regarding the construction of south end tennis courts but wanted the Town Council to know that they were in favor of the project.

Mr. Fishman a resident, stated that there is a tree beside the courts which sheds berries on the sidewalk, it is very messy and creates problems. He asked the commission to consider removing this tree. Mr. Gavigan said that there was a similar problem with the tree in the parking lot. He said not only did it create a mess but the berries made waking difficult and slippery. Mr. Bitzer said that he would look into the problem.

Mrs. Coniglio asked the commission if they would be willing to change the time of the meetings to 9:00 a.m. Mr. Silken made the motion to change the meeting time from 8:30 a.m. to 9:00 a.m., seconded by Mr. Gross all were in favor.

VII. ADJOURNMENT - Meeting was adjourned at 9:45 a.m. by Gail Coniglio.

A handwritten signature in cursive script, appearing to read "Gail Coniglio", followed by a horizontal line.

RECREATION ADVISORY COMMISSION
Record of Attendance 2001

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

LEGEND: X = Conflict of Interest