



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, MARCH 7, 2012

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, March 7, 2012, at 9:00 a.m. in the Town Council Chambers. On roll call, all of the appointed officials were found to be present with the exception of Alternate Commission Member Christopher Storkerson.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Commission member Hall congratulated Mr. Boodheshwar, Mr. Chateauvert and Mrs. Walkowich for the wonderful job they did in coordinating the 3rd Annual Raymond Floyd Open.

Chairwoman McIver stated that she felt the Commission's Annual report presentation to the Town Council last month went well and she included in the presentation the suggestions from the commission. Mrs. Mambrino said that it was very well presented.

Mr. Singer said that he wanted to thank Linda McDonald, Tennis Facility Assistant, for the excellent job she did helping with the Citizen's Association Tennis Tournament.

IV. COMMUNICATION FROM CITIZENS

Mrs. Christine Daly of 2155 Ibis Isle Road made comments regarding parking problems at the Phipps Ocean Park Tennis Facility sighting the \$5.00 per hour fee.

Eileen Hertz of 3589 South Ocean Blvd. made comments regarding the parking at Phipps Park, particularly regarding the beach goers who consistently take the free spots forcing tennis players to have to pay for parking. She felt that pass holders and for special events participants should be provided a parking pass.

V. APPROVAL OF AGENDA

Motion was made by Vice Chairman Daniel McDonnell, and seconded by Commission Member Roberta Mambrino to approve the agenda. Motion carried unanimously.

VI. APPROVAL OF JANUARY 4, 2011, MEETING MINUTES

Motion made by Commission Member Donald Singer and seconded by Commission Member Timothy O'Hara to approve the January 4, 2012, minutes. Motion carried unanimously.

VII. STAFF REPORT

In addition to the written report provided by staff, Director of Recreation & Special Projects, Jay Boodheshwar, provided highlights of the report to the commissioners and answered various questions. Golf Manager, Tony Chateauvert, Dockmaster, Kenneth Kooyenga, and Assistant Director, Rod Gardiner, also gave short reports and answered questions.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

A. FY2013 Budget Development

Mr. Boodheshwar said that the FY2013 Budget Development process would begin within the next few weeks and if any of the commissioners had any input that might have a budgetary impact to please contact him as soon as possible. He said that staff will have details for the commission to review at their May meeting.

B. Contract Renewal with NetResults Tennis

Mr. Boodheshwar stated that the current contract with Net Results was set to expire in May. He stated that because of their excellent work, staff was recommending that the contract be extended for another year. Motion made by Commission Member Mambrino and seconded by Commission Member O'Hara recommending the Net Results agreement be extended for another year. Motion carried unanimously.

C. Parking at Phipps Ocean Park

Chairwoman McIver stated that parking has become an issue at the Phipps Tennis Center and felt that it was something that needed to be addressed. Mr. Boodheshwar reviewed the history of changes that have been made over the years for parking at Phipps Ocean Park. After a lengthy discussion and comments from citizens, Commission Member Singer made the suggestions that a committee be formed to further discuss this issue. Chairwoman McIver agreed and was appreciative of Commission Members Aiken, Howe and Mambrino willingness to serve on the parking committee. In addition, she suggested that the committee also include 2-3 residents. Mr. Boodheshwar said that staff would be in touch with the committee members regarding meeting dates and at that time the commission members could let him know the names of the residents who have agreed to serve on the committee.

D. Upcoming Commission Appointments

Mr. Boodheshwar stated that at the April 10, 2012, Town Council meeting the Council will be making appointments to the Recreation Advisory Commission. He said that Commission Members McDonnell, O'Hara and Mambrino were all eligible for reappointment. He asked all interested commissioners to please submit an application if they wished to be reappointed or promoted to regular member status.

X. ANY OTHER MATTERS

There were none.

XI. ADJOURNMENT

There being no further business, the March 7, 2012, Recreation Advisory Commission meeting was adjourned at 11:00 a.m.