



# TOWN OF PALM BEACH

## Recreation Department

### RECREATION ADVISORY COMMISSION

#### MEETING AGENDA

March 1, 2017, 9:00 a.m.

Town Hall - Council Chambers

#### I. CALL TO ORDER & ROLL CALL

Khooshe Aiken  
Nicholas Coniglio  
John Hartz  
Ellen Howe  
Pamela McIver

Roberta Mambrino  
Matt Smith  
Linda Wartow  
Alexandra Woodfield  
Leslie Wyrzes

#### II. PLEDGE OF ALLEGIANCE

#### III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

#### IV. GENERAL COMMUNICATIONS FROM CITIZENS

#### V. APPROVAL OF MARCH 1, 2017, AGENDA

#### VI. APPROVAL OF JANUARY 4, 2017, MEETING MINUTES

#### VII. APPROVAL OF FEBRUARY 8, 2017, MEETING MINUTES

#### VIII. OLD BUSINESS

- A. Recreation Center Business Plan Presentation by Ken Ballard
  - 1. RAC Comments
  - 2. Citizen Comments

#### IX. NEW BUSINESS

- A. FY2018 Budget Development [see attached FY18 proposed fees and surveys]
- B. Dock Master Plan Update
- C. Chair's Comments

#### X. STAFF REPORT

#### XI. ANY OTHER MATTERS

#### XII. ADJOURNMENT

Note: Disabled persons who need an accommodation in order to participate in this meeting are requested to contact the Recreation Department at 838-5485 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-855-8771 for TDD callers, at least (5) working days before this meeting.

The progress of this meeting may be monitored by visiting the Town's website ([www.townofpalmbeach.com](http://www.townofpalmbeach.com)), selecting the "Your Government" tab and clicking on "Audio (Live and Archived)." If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

If a person decides to appeal any decision made by this (Board, Council, Committee, Commission) with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.