TOWN OF PALM BEACH

Recreation Department

RECREATION ADVISORY COMMISSION MEETING

January 14, 2004

I. **CALL TO ORDER AND ROLL CALL** - A meeting of the Town of Palm Beach Recreation Advisory Commission was held on January 14, 2004, at the Recreation Center. The meeting was called to order by Mrs. Coniglio, Chairwoman, at 9:00 a.m. Commission members in attendance were Mrs. Agnello, Mr. Bone, and Mr. Spaziani. Alternate member in attendance was Mr. Coffield. Commission members absent from the meeting were Mr. Gross, Mr. Gavigan and Mrs. Morris. Alternate members absent from the meeting were Mr. Andrews and Mr. Turchan. Staff members in attendance were Mr. Bitzer and Mr. Gardiner

II. **APPROVAL OF AGENDA** - Mrs. Coniglio asked for a motion to approve the agenda. Mr. Spaziani made the motion to approve the agenda. Seconded by Mr. Coffield, all were in favor.

III. **APPROVAL OF NOVEMBER 12, 2003, MINUTES** - Mrs. Coniglio asked for a motion to approve the November 12, 2003, minutes. Mrs. Agnello made the motion to approve the minutes. Seconded by Mr. Coffield, all were in favor.

IV. **OLD BUSINESS - None**

VI. **NEW BUSINESS**

A. **Winter Program Report** - This report is attached.

B. Strategic Plan - Discussion and Recommendations

Mr. Bitzer referred to the memorandum and information that was sent to the commission regarding the strategic plan. He asked if the Commission members had any suggestions or changes to the ordinances they had received. After a review of the information the commission decided not to make any changes.

VII. **ANY OTHER MATTERS**

Mr. Bitzer invited the Commission to the awards presentation for the Phipps Park Tennis Center. He said that the Town was receiving awards from the United States Tennis Association and the United States Tennis and Track Builders Association and that a short presentation was scheduled

for February 6, 2004, at 1:00 at the Phipps Ocean Park Tennis Center.
(Recreation Commission Meeting - January 14, 2004)

Mr. Spaziani asked if there was any update on the west side of the public school. Mr. Bitzer said that he, the Town Manager, Assistant Town Manager and Bob Moore, Director of Building and Zoning had been invited to a meeting to see the latest plans from the architect. He said that he felt that he would have an opportunity to express any concerns of staff and the commission regarding the plan. He said that he hoped to leave the meeting with a scaled drawing of the plan and would bring this information back to the commission.

Mr. Bone asked if there was any other place in town that we could run recreation programs to help alleviate the over crowding of Seaview Park. Mrs. Coniglio suggested Bradley Park. She said it was a possibility as the park was under used.

Mr. Bone said that he felt the Commission has an obligation to advise the Town and to think about ways to increase the recreational use of the Town's facilities. He said that if in fact that we have space that is underutilized, like Bradley Park, shouldn't we as a group encourage the staff to think of ways to utilize that space in such a way that we can optimize our goal, which is more recreation for the Town. He said that we have great tennis facilities, a great soccer field and one little league field and we need more. He suggested that we could put basketball courts there or use part of the park for another sport field. Mrs. Agnello suggested a playground.

Mr. Bitzer said that he and staff would look into the commission's suggestions and get back to them.

VIII. **ADJOURNMENT** - The meeting was adjourned at 9:45

Record of Attendance 2004

Regular Members	1/14	3/10	5/12	9/15	11/10
Milissa Agnello	P				
Bill Bone	P				
Gail Coniglio	P				
James Gavigan	E				
Arthur Gross	E (illness)				
Eileen Morris	E				
Michael Spaziani	P				
Alternate Members					
Michael Andrews	A				
Timothy Coffield	P				
Thomas Turchan	A				

LEGEND: P = Present
E = Excused
U = Unexcused
A = Absent Pending Classification as "Excused" or "Unexcused"

RECREATION ADVISORY COMMISSION
Conflict of Interest Record 2004

Regular Members	1/14	3/10	5/12	9/15	11/10
Milissa Agnello					
Bill Bone					
Gail Coniglio					
James Gavigan					
Arthur Gross					
Eileen Morris					
Michael Spaziani					
Alternate Members					
Michael Andrews					
Timothy Coffield					
Thomas Turchan					

LEGEND: X = Conflict of Interest