

RECREATION ADVISORY COMMISSION MEETING

January 12, 2000

- I. CALL TO ORDER AND ROLL CALL - Mr. Gross, Vice-Chairman called the meeting to order at 8:35 p.m. on January 12, 2000, at the Palm Beach Recreation Center. The Commission members in attendance were Mr. Gross, Mr. Gavigan, Mr. Ochstein, Mr. Shulman and Mr. Silken. Alternate members in attendance were Mr. Spaziani, Mr. Raffo and Mr. Shore. Absent from the meeting was Mrs. Coniglio and Mrs. Morris due to illness. Staff members in attendance were Mr. Bitzer, Mr. Dytrych and Mrs. Walkowich.
- II. APPROVAL OF AGENDA - Mr. Gross asked if there were any corrections or additions to the agenda. Mr. Shore made the motion to approve the agenda, seconded by Mr. Ochstein, all were in favor.
- III. APPROVAL OF NOVEMBER 10, 1999 MINUTES - Mr. Gross asked for a motion to approve the minutes of November 10, 1999. Mr. Gavigan asked for the following correction: That it show that he was in attendance at the meeting, that he had arrived late that day. Mr. Spaziani made the motion to approve the minutes with this correction, seconded by Mr. Shulman, all were in favor.
- IV. OLD BUSINESS
 - A. *17th Annual Town of Palm Beach Pro-Am Benefit Golf Tournament*
 - Mrs. Walkowich gave an accounting of prizes and monies collected to date, which included hole sponsors, players and some ticket sales.

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- The commission members reviewed the list of last year's contributors and divided the list amongst themselves for follow up.
- Mr. Dytrych reviewed the logistics of the tournament covering the players, food and events of the day.

V. NEW BUSINESS - none

VI. ANY OTHER MATTERS

Mr. Bitzer said that two external automatic defibrillators were donated to Recreation Department he said that staff was scheduled to be trained by the fire department on the proper use of the equipment.

Mr. Gavigan commented that the athletic field looked great. Mr. Bitzer said that we overseeded this year and that it seemed to be helping.

VII. ADJOURNMENT - The meeting was adjourned at 9:45.