



TOWN OF PALM BEACH

Recreation Department

RECREATION ADVISORY COMMISSION MEETING

January 10, 2001

- I. CALL TO ORDER AND ROLL CALL - Mrs. Coniglio, Chairperson called the meeting to order at 8:30 a.m. on January 10, 2001, at the Palm Beach Recreation Center. The Commission members in attendance were Mrs. Coniglio, Mr. Gavigan, Mr. Gross, Mrs. Morris, Mr. Ochstein, Mr. Silken and Mr. Schulman. Alternate members in attendance were Mr. Raffo, Mr. Spaziani and Mr. Shore. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich, Mr. Gardiner and Mr. Dytrych.
- II. APPROVAL OF AGENDA - Mr. Shore made the motion to approve the agenda. Seconded by Mrs. Coniglio, all were in favor.
- III. APPROVAL OF NOVEMBER 15, 2000, MINUTES - Mr. Shore made the motion to approve the November 15, 2001, minutes. Seconded by Mrs. Coniglio, all were in favor.
- IV. OLD BUSINESS
 - A. **18th Annual Palm Beach Pro-Am Benefit Golf Tournament**
 - 18 LPGA Professionals have committed to play in the tournament. Currently 9 foursomes are scheduled to play.
 - To date we have received 4 Gold Hole Sponsors (\$4,000), 4 Silver Hole Sponsors (\$2,000) and 7 Bronze Sponsors (\$1,750). Total monies collected to date total \$12,429.
 - Spectator tickets will be delivered to the Recreation Center today and the packages will be ready for the condos tomorrow. Mr. Gardiner said that he would deliver the packages to the Golf Course.
 - Mr. Spaziani said that he contacted Channel 5 and that they were going to come out and interview Mr. Dytrych about the tournament. He said that they would run the spot every morning, starting within the next week or so.

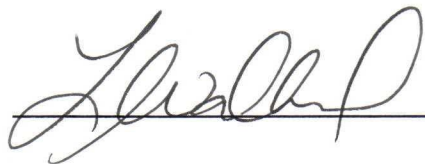
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- Prize sponsors so far are: The Chesterfield Hotel, The Colony Hotel, Cucia Dell'Arte, E.R. Bradley's, Palm Beach Yatch Club, Four Seasons Resort, Lucio's and The P.B. Tavern.
- D & D Catering will be doing the food. These are the same people who did the 4th of July Event.
- Door prizes will be drawn in this manner. Some of the door prizes will be drawn during the opening ceremonies and then throughout the tournament, prizes will be drawn up until the end. The names will be posted at the scoreboard.
- Mr. Gardiner said that if any of the Commission Members were interested in volunteering the day of the event to please let him know.

V. NEW BUSINESS - none

VI. ANY OTHER MATTTTERS - none

VII. ADJOURNMENT - Meeting was adjourned at 9:30 a.m. by Gail Coniglio.



RECREATION ADVISORY COMMISSION
Record of Attendance 2001

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