



TOWN OF PALM BEACH

RECREATION DEPARTMENT

MINUTES OF THE RECREATION ADVISORY COMMISSION HELD ON WEDNESDAY, JANUARY 4, 2012

I. CALL TO ORDER & ROLL CALL

A regular Recreation Advisory Commission meeting was called to order on Wednesday, January 4, 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 G. Ellen Howe, who was excused from the meeting.

II. PLEDGE OF ALLEGIANCE

Chairwoman Pamela McIver led the Pledge of Allegiance.

III. COMMENTS OF RECREATION ADVISORY COMMISSIONERS

Vice Chairman, Daniel McDonnell, congratulated the staff on the open house that was held on December 14, 2011. He said that it was a wonderful event. He also congratulated Alan Brown on his upcoming retirement.

IV. COMMUNICATION FROM CITIZENS

None.

V. APPROVAL OF AGENDA

Motion was made by Commission Member, Donald Singer, and seconded by Vice Chairman McDonnell to approve the agenda. Motion carried unanimously.

VI. APPROVAL OF NOVEMBER 2, 2011, MEETING MINUTES

Motion made by Commission Member, Donald Singer, and seconded by Commission Member, Stephen Hall, to approve the November 2, 2011, 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. Annual Report to Mayor & Town Council

Mrs. McIver stated that the Annual Recreation Advisory Commission report would be presented at the January 10, 2012, Town Council meeting. She asked the commissioners to review the memorandum they had received on the subject and let her know if they had any concerns or additional information they would like addressed. Mr. Storkerson suggested that Mrs. McIver emphasize all the exciting new ideas that have been implemented since the privatization study took place. Mrs. McIver said that she would definitely touch on those items

B. Tour of Recreation Facilities

The meeting was recessed at 9:58 a.m. for a tour of the Recreation Department Facilities. Staff members were on hand at each facility to provide information and answer questions. The meeting was reconvened and recessed at each of the facilities. The schedule was as follows; Recreation Center and Seaview Tennis Facility 10:10 a.m. to 10:40 a.m., Marina 10:50 a.m. to 11:05 a.m., Phipps Tennis Center 11:35 a.m. to 11:41 a.m. and the Golf Course 11:48 a.m. to 12:10 p.m.

X. ANY OTHER MATTERS

There were none.

XI. ADJOURNMENT

There being no further business, the January 4, 2012, Recreation Advisory Commission meeting was adjourned at 12:10 p.m.