

**RECREATION ADVISORY BOARD  
REGULAR MEETING  
MONDAY, JANUARY 25, 2016  
VILLAGE MEETING HALL  
7:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:**

Chairman Marcus Williams  
Vice Chair John Riordan  
John Ruffa  
Phyllis Katz  
Shenoy Raghraj  
Sean Fitzpatrick  
Ray Nazareth

Vice Mayor Richard Valuntas, Council Liaison

**III. APPROVAL OF MINUTES:** September 28, 2015

**IV. COMMENTS FROM MEMBERS OF THE PUBLIC**

**V. COMMENTS/REPORTS FROM BOARD MEMBERS**

**VI. PARKS AND RECREATION DIRECTOR UPDATES**

(Mike Mikolaichik, Recreation Superintendent)

- A. CIP Budget Preparation (2017)
- B. Katz Soccer Complex Field Repairs
- C. Cultural Center Expansion Charrette (February 11, 2016)

**VII. DEPARTMENT UPDATES**

- A. Recreation (Sheryl Sawyer, Program Supervisor)
- B. Recreation (Steve Poyner), Program Supervisor
- C. Cultural Center (Carlos Morales, Cultural and Community Events Superintendent)

**VIII. CLOSING COMMENTS FROM BOARD MEMBERS**

**ADJOURNMENT** (Next Meeting: March 28, 2016)

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS GROUP WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHOULD INCLUDE THE TESTIMONY AN EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE VILLAGE OF ROYAL PALM BEACH DOES NOT PROVIDE SUCH A RECORD.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICAN WITH DISABILITIES ACT (ADA), THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST. SPECIAL ACCOMMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE OF ANY MEETING BY CONTACTING THE VILLAGE CLERK'S OFFICE, VILLAGE OF ROYAL PALM BEACH, and FL. 33411 OR BY CALLING DIRECT AT 561-790-5100.

HEARING ASSISTANCE; IF ANY PERSON WISHES TO USE A LISTEN AID HEARING DEVICE, PLEASE CONTACT THE VILLAGE CLERK PRIOR TO ANY MEETING HELD IN THE COUNCIL CHAMBERS.