

**RECREATION ADVISORY BOARD
REGULAR MEETING
MONDAY, MAY 23, 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 Raghuraj
Sean Fitzpatrick
Ray Nazareth

Councilwoman Selena Smith, Council Liaison

III. ELECTION OF CHAIRPERSON

- A. Reappointment of Shenoy Raghuraj and Sean Fitzpatrick to Board.
- B. Welcome newly elected Councilwoman Selena Smith, Council Liaison to Recreation Advisory Board

IV. ELECTION OF VICE CHAIRPERSON

V. APPROVAL OF MINUTES: January 25, 2016

VI. COMMENTS FROM MEMBERS OF THE PUBLIC

VII. COMMENTS/REPORTS FROM BOARD MEMBERS

VIII. PARKS AND RECREATION DIRECTOR UPDATES AND DISCUSSIONS

- A. Capital Improvement Projects FY 2016
 - 1. Equipment Purchases **(Completed)**
 - 2. Outdoor Fitness Equipment **(Received)**
 - 3. Perimeter Fencing @ Commons Park **(Completed)**
 - 4. Soccer Field Renovations **(June 2016)**
 - 5. Park Entry Signs **(Completed)**
 - 6. Bob Marcello Park Enhancements **(In Progress)**
 - 7. Athletic Facilities Light Replacements **(Completed)**
 - 8. Cultural Center Renovations **(Completed)**
 - 9. Park Furniture **(Completed)**
 - 10. Driving Range Shade Covers **(In Process)**
 - 11. Dumpster Enclosures **(To Bid)**
 - 12. Playscape – Counterpoint **(In Process)**
 - 13. Commons Park Amphitheatre & Restrooms **(Design Phase)**
 - 14. Cultural Center Expansion **(Design Phase)** (PP Presentation)

- B. Proposed Capital Improvement Projects
 - 1. Cultural Center Expansion (Construction Phase)*
 - 2. Soccer Field Renovation*
 - 3. Commons Park Parking Lot Paving*
 - 4. Commons Park Stairway from North Parking Lot
 - 5. Pond Fountains – Commons Park*
 - 6. Tennis Lights Replacement – Camellia Park*
 - 7. Expansion/Renovation Tennis/Restroom Facility – Camellia Park
 - 8. Security Cameras (Various Parks)*
 - 9. Light Replacements Fields #2 and #3 (Bob Marcello Baseball)
 - 10. Restroom Renovations and Upgrades (Various Parks)
 - 11. Pathways in Robiner Park*
 - 12. Replacement/Upgrade Electrical Bollards, Ground Lighting (Veterans Park)*
 - 13. Interior Painting (Recreation Center)

IX. PROGRAM UPDATES/DISCUSSION

- A. Recreation/Athletics (Recreation Superintendent, Mike Mikolaichik)

- B. Cultural Center/Community Events (Cultural/Community Events Carlos Morales)

X. CLOSING COMMENTS FROM BOARD MEMBERS

ADJOURNMENT (Next Meeting: September 26, 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.

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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.