RECREATION ADVISORY BOARD MEETING MONDAY, SEPTEMBER 23, 2019 VILLAGE MEETING HALL 7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Chair: Carlton Brooks Vice Chair: John Ruffa Phyllis Katz Shenoy Raghuraj Jon Riordan Denis Seibert Sandy Rubin Alternate, Leslie Sales Leffler Councilwoman, Selena Samios, Council Liaison

III. APPROVAL OF MINUTES

IV. COMMENTS FROM PUBLIC

V. COMMENTS/REPORTS FROM BOARD MEMBERS

VI. DISCRETIONARY SALES TAX PRESENTATION- VILLAGE ENGINEER, CHRIS MARSH

VII. CAPITAL PROJECTS – UPDATE: PARKS & RECREATION DIRECTOR

VIII. APPROVAL OF PRIMARY PROVIDERS POLICY AGREEMENT- DIRECTOR, PARKS & RECREATION

IX. APPROVAL OF PRIMARY YOUTH SPORTS PROVIDERS:

- YOUTH BASEBALL ASSOCIATION OF ROYAL PALM BEACH, INC YOUTH BASEBALL
- PALMS WEST ATHLETIC ASSOCIATION, INC. YOUTH FOOTBALL
- ROYAL PALM BEACH STARS YOUTH TRAVEL BASKETBALL
- ROYAL PALM BEACH STRIKERS, INC SOCCER

X. PROGRAMS AND COMMUNITY EVENTS UPDATE- ASSISTANT DIRECTOR, PARKS & RECREATION

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.