



City of West Palm Beach Department of Parks and Recreation

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Parks and Recreation Advisory Committee Meeting

Agenda June 8, 2004

Attendance and Call to Order

1. Welcome
2. Review, additions, corrections to April, 2004 minutes due to May's meeting cancelled.
3. **New Business:**
 - A. Fiscal Budget 2004/05-Discussion with Laura Schuppert
 - B. Donna Tribby Art Sculpture – Curtis Kelly/Joan Goldberg
 - C. Interlocal Agreement with Palm Beach County School Board and other facilities
 - D. Literature/Parks & Recreation calendar of events-website
 - E. Summer Camp registrations-figures/enrollment-Leah Rockwell
 - F. Phipps Park Completion-wet play equipment/soccer field update
4. **Continuing Business**
 - A. Project Status Report- Ken Rearden, Director of Public Utilities
 - B. Fees/boat launching in West Palm Beach
 - C. Parks Maintenance Issues-Laban Reeves
 - D. Boys & Girls Club Update after 4/26/04 meeting
5. **Announcements:** Tour of south side City of West Palm Beach was conducted on May 11, 2004. Sites visited were Howard Park, Dreher Park drivethrough, Mary Brandon, South Olive, Phipps Park andSanctuary Skate Park.
6. **Public Comments:** Open for public comment
7. **Board Members' Comments:** Open for PRAC members' comments
8. **Adjournment:**
9. **Next Meeting:** July 13, 2004, City Hall, Commission Chambers, 4:00 p.m.

Enhancing Lives & Creating Memories in Clean Supreme Parks