

Recreation board was called to order at 6:30 pm by Lori Nolan on Tuesday, January 10, 2017 in accordance with the sunshine law at our recreational complex located at Surrey & Balfour Avenues in Ventnor

Present- Lori Nolan, John Gallagher, Paul Hydro, Diane Birkbeck by cell phone, Director Thomas.

Motion was made to approve minutes from Dec 2016 by Paul Hydro and seconded by John Gallagher.

Re-organization:

Motion made to approve the 2017 meeting dates **with 2 changes** by John Gallagher and seconded by Lori Nolan. All in favor.

On February meeting will be Monday, Feb 13, 2017 &

December's meeting was changed to December 19, 2017.

Nomination was made for Diane Birkbeck to be Chairman by Lori Nolan and seconded by Paul Hydro. All in favor

Nomination was made for Lori Nolan to be Vice-Chairman by Paul Hydro and seconded by Diane Birkbeck. All in favor.

Nomination was made to re-appoint John Gallagher as treasurer by Diane Birkbeck and seconded by Lori Nolan. All in favor.

Nomination was made to re-appoint Patricia Kedziora as Board secretary by Lori Nolan, and seconded by Paul Hydro. All in favor.

Special Events Applications Presented:

1. St Vincent DePaul Society- working with Holy Trinity Parish , their 4th annual event. Saturday, Sept 19, 2017 at Newport Ave Gazebo. Begin at 9am- noon done. Begin at Newport, walk towards Ac, turn around at Jackson Ave, back to end of boardwalk Fredericksburg and back to Newport. Then they will go to St James for a luncheon. Hoping for 75-100 people. Checks and insurances are included and accepted.
2. Tony Jewell- Downbeach Surf Camp- July 17-August 11, 2017. 9-2pm. Learn to surf- beginner program. Britney Hickey will be head instructor. At Richards Ave Beach.. 4 week camp. Will have the Mainland Surf Team to instruct the kids in the program. Have beach games and Tony hopes to get possible someone from Beach Patrol present to give some instructions on beach safety. He hopes to have 10-12 kids in the program for the first year. 7 years and up is what the age he is looking to sign ups. This will be a pilot program type event. He will provide the fees and insurances that are required but didn't want to start process for his insurance until he knew the status of the event with the board. So he was told at meeting to proceed, provide fees and insurances with the application. He agreed to do so.

Motion was made to conditional approve application based on all requirements being received to Mr. Thomas by Lori Nolan and seconded by Diane Birkbeck.

3. Farmers Market- back again with some revisions. Maria Gatta and Mike Einwechter present. They will have a farmer's market in conjunction with the City of Ventnor. They have gained

permission from Holy trinity Parish to use their entire parking lot for the market. All vendors will be required to show proof of insurance, complete a use of facilities form and a hold harmless form, board of health, etc. They showed a diagram of the breakdown. Mostly will be for vendors but they will allow for parking from customers. The tables will be 10x10 space and the fee will be \$225.00 for the entire season. It will run from May 26- Sept 1 , every Friday from 8:30-noon.. Set up for vendors might start around 8 am but they will be on the parking lot to load and unload.

No plastic bags used was requested- Maria agreed, other than possibly the seafood vendors no one would need to use plastic, they would be urged to bring their own bags.

They will have a main informational booth where the City could have any informational news for the public to take and also Maria mentioned possible have a Feature of the week, a local business.

Mr. Einweichter stated that he was here because he was only going to do the promotional stuff.

Maria Gatta asked if they get a banner made can it be displayed at the tennis courts on the fencing, yes she was told. Get it to City Hall and we will ask for it to be hung.

A motion was made to approve by Lori Nolan and seconded by Paul Hydro.

Mr. Thomas brought up the policy change that they wanted to make to special events taking place in the summer months, during the day again. The board discussed the subject again and said that they want to make a recommendation to the governing body to not allow special events beginning July 1 and then through and including Labor Day holiday weekend during the day to grant any special events applications approval. The board agreed to events beginning 6pm and after. A Motion was made to revise previous recommendation by John Gallagher and seconded by Diane Birkbeck.

This will be presented to Governing body.

Director's report:

Hutch will begin tomorrow night. Very successful

A motion was made to adjourn meeting by Lori Nolan and seconded by John Gallagher.