

The recreation board meeting was called to order at 6:32pm by Chairman, Birkbeck on Tuesday, June 13, 2017 in accordance with our sunshine law at our recreational complex located at Balfour & Surrey Avenues in Ventnor Heights.

Present: Jerry Thomas, Diane Birkbeck, Joe Iannuzzelli, John Gallagher, Bart Beck.

Special Events Applications.

1. Absecon Island Surfing Championship- Frank Sarno present to present the application on behalf of the City. It's an event the City has done, August 26, 2017 is that date hoping for but it always starts that day UNTIL the waves are right. This year Mr. Sarno asked if the recreation board could possibly add another division to the trophies, 65 + group (for the older surfers). The rec board donates the trophies to the event. IT would be 3-6 more trophies and would cost roughly cost \$75.00 more.

Considering the event has been going on, this is the 43 rd. year the board felt it is a wonderful shore event to continue and now the "older" surfers can have their own division. It will be at the fishing Pier – north side as usual, begin at 8am and run until 6pm.

A motion was made to approve by John Gallagher and seconded by Joe Iannuzzelli. All were in favor.

The board thanked Mr. Sarno for continuing the event on behalf of the City for so many years.

2. Quan Nyugen- Volleyball tournaments- Quan was present to see if he could carry the fees of the first 2 tournaments he had schedules to this 2 new dates since the first 2 dates were rained out?

New dates now added would be July 15 & 16, 2017 and August 12&13, 2017 . All details the same. So if ok with the board all fees would just be passed on to these two new dates. Board didn't have a problem with the new dates. Discussed was the DUNE project, Mr. Thomas said that he spoke to Commissioner Kriebel and stated the Army Corps said they would work with all the City's Events. So Quan was satisfied with that response.

Motion was made to add these 2 new dates and speak to the PD records clerk about moving the fees to cover these dates. Motion was by Bart Beck and seconded by Diane Birkbeck. All in favor

3. ARC of Atlantic County, Mark Hills representing. They want to have a walk, fund raiser on the boardwalk for awareness for ARC residents. It will be on November 4, 2016, beginning at 8am at Newport Ramp. They will park at Holy Trinity parish come over to the boardwalk and go back to the parish parking lot. The event is to raise awareness for the community. The outlets someone with developmental challenges have for help. Checks were included but ...

\*\* noticed to their workman comp insurance expires in July 17, Mr. Hills is aware of this and stated that is their calendar year, so has soon as July pasted he will have an updated insurance policy to us .

A conditional approval was motioned by John Gallagher and seconded by Bart Beck. As long as the insurance policy is update everything will proceed. Mr. Hills is agreeable to that as a conditional approval.

Executive sessions at 6:40pm to discuss personnel matters.

Back on the record at 7:40pm

**Reminder to all the Ventnor FUN RUN is Friday, June 30, 2017-  
- all board members be to the Community building at 5:30pm.  
Run kicks off at 7pm sharp.**

Yankee Baseball Bus Trip was postponed until June 24<sup>th</sup> due to rain when originally scheduled in May. There are some tickets left.

Pickle Ball Courts almost ready. Net arrived the other day. The painting of the court will take place in another day and will be ready. They are going to use the court that was previously used for tennis lessons last year as now the Pickle Ball Court.

Summer Camps begin on June 26 and will be 8 weeks. Camp Counselors just interviewed and will be notified they are hired.

Motion was made to adjourn meeting by Joe Iannuzzelli and second by John Gallagher.