Meeting was called to order on August 11, 2015 at 6:31pm at our recreational complex by Chairman Nolan.

Present: Lori Nolan, Diane Birkbeck, Paul Hydro, Mike Cahill. Commissioner Sarno (Arrives at 6:43pm)

A motion was made to adopt July 2015 minutes by Diane Birkbeck and seconded by Mike Cahill.

Special Events Applications:

- 1. Alcove Center for Grieving Children & Families. Michele Masterman was here. First time doing this in the area. They wanted to have a walk Newport to Jackson and back to Newport Ave where they would have a little memorial ceremony on the beach. A concern was brought up originally they wanted to have biodegradable lanterns that they set off but board was concern about that idea so when Ms. Masterman spoke they said they changed their minds as were going to have batter operated candles on the table for people to hold while memorial service going on and then they would reused. Board was ok with that. They also were going to have a DJ play some soft music in the gazebo area .All proper checks and insurances were included. Ms. Masterman stated that she has already spoken to Chief Hazlett and to the Police Dept. about the event, they are all ok A motion was made to approve application by Lori Nolan and second by Diane Birkbeck. All were in favor.
- 2. JCC-Atlantic City Marathon- Genia Bittner speaking for 2 events- the 5k & a 10K, they will be held on October 17, 2015. The Marathon & ½ Marathon will be held on October 18, 2015. Both events c/i times is 7:15 am and the kickoff is 8:00am for each. The last runners should be out of Ventnor by 2pm. Board has requested that they will have soft music at Newport Ave and they will notify all the beach block residents as they have done in the past years of the event. A motion was made to approve as long as the insurances and the fees were included (Mr. Thomas was not available tonight) he probably has these items. Either way Genia Bittner (rep JCC) will verify with her people concerning this matter. If the fees and insurances were not provided the process will begin right away. A conditional approval was given based on all fees and insurances being provided, Paul Hydro and seconded by Diane Birkbeck.

On the record: A motion was made by Lori Nolan to adopt the Facilities application from the Ventnor Pirates Organization for use of the Ventnor fields /property etc. It was second by Mike Cahill. All Agreed

A motion was made to adjourn meeting by Mike Cahill and seconded by Diane Birkbeck- all were in favor.