

Meeting was called to order by Chairman Nolan at 6:30pm on March 19, 2013 in accordance with the Sunshine Law.

Present : Lori Nolan, Diane Birkbeck, Mike Cahill, John Gallagher, AJ Russo, Director Thomas Commissioner Sarno. Invited guests were: Ventnor City CFO, Toro Aboderin and City Solicitor Amy Weintrob to discuss various matters.

Motion to adopt February 2013 minutes made by Diane Birkbeck and seconded by John Gallagher.

Special Events Application: William Skolic – William Syndrome Walk. Second year of doing this event. May 18<sup>th</sup>, 2013 is the date and the rain date is May 19<sup>th</sup> 2013. Walk on boardwalk to raise money for awareness of this disease. Begin at Newport gazebo ( for the participants to check in) and then walk on the boardwalk to Jackson back to Fredericksburg and back to Newport Ave. Checks were included insurance is coming. A motion was made to approve event with checks attached tonight and insurance on its way ( due to the fact they have had this event before and all requirements were met. Board made a motion to approve application as long as insurance gets here before event takes place by Mike Cahill and seconded by AJ Russo. Director Thomas will keep in touch with the contact person about this matter.

Amy Weintrob and Toro Aboderin were present to discuss the recreation trust fund. Board members wanted to have a clear understating of the what monies can go into the trust and what can't. After discussion the board understands that only donations or fund raising can go into the trust. The monies that they had in the last year it was carried over plus the recreation board budget.

The trust was dissolved and then it was reinstated in 2012 so that matter is taken of.

Other matters discussed were the summer contracted or vendors for the city when hiring people to do specific things in season. Example: summer volleyball league, tennis courts. These are seasonal things that we hire people to run for the City of Ventnor. Amy suggested that she change those types of contract if they have them, if they don't have a contract, they should and she will work on that subject to give to Mr. Thomas to discuss at next month's meeting.

Mr. Thomas also mentioned that he was approached to have a wrestling camp and a Lacrosse Camp go into Ventnor. Possibly have a summer program with our camps and see if there is a real interest in having that kind of program in Ventnor.

Also discussed was the idea of having a paddle bard business or clinic. Mr. Thomas will contact him for all the details.

Motion was made to adjourn meeting by Lori Nolan and seconded by Diane Birkbeck. Meeting closed