

**Meeting was called to order by Vice Chairman Birkbeck at 6:35 pm on August 13, 2013 in accordance with the Sunshine Law.**

Present: John Gallagher, Paul Hydro, Diane Birkbeck, Bart Beck, Director Thomas,  
Commissioner Sarno present

Motion was made to approve July 2013 minutes by Bart Beck , seconded by John Gallagher

Special Events Applications:

Atlantic City Marathon ( JCC) presented their application previously included their checks and the insurances but came to tonight's meeting to talk about the course change they needed to make a minor change they will inform the VCPD and all other departments involved on the island. The only concern was the DJ on Newport Ave. They said that they will have a DJ with soft music and they will again like last year notify all property owners on the two streets adjoining the music day of the event. Volunteers are needed for the event as usual. A motion was made to approve minor course change by John Gallagher and seconded by Diane Birkbeck.

Director's Report- summer camps almost over going well. Jerry will report at next's months meeting since all numbers are not in (still in the last week).

Question brought up was all day summer camp. Board thought it was a good idea. Possibly split up the day. One camp session run 9-1pm, the afternoon session 1-5pm. See what kind of response he gets, a suggestion was made to send out an informational questionnaire to see if there is an interest from people that already attend the camps by doing a mass email. Also get the local realtors a camp brochure for future clients to stay for the summer.

Had some upgrades done due to damage from Super Storm Sandy. Had a big donation made to the city through United Way and Ron Jaworski. The city is going to have a presentation of some kind to thank them on August 26<sup>th</sup>. More details to follow. Order a new suppression system for refreshment stand needed badly. Some of this money will come from the rec. trust fund. Some of the money has been donated.

Commissioner Sarno has been asked to look into getting a bond to help offset costs or replacement and or repairs to some of the recreational facilities. Also mentioned was fixing the basketball courts and pink practice wall over at basketball/tennis facility.

Diane Birkbeck made the official donations to a member of the Ventnor Pirates Football Team Association. She presented Bart Beck will a check for \$2500.00 to go to the pirates organization from money raised from the "Go Green 2013" event that took place last week. Very successful and the pirates are very appreciative of the donation.

Motion was made to adjourn meeting at 7:55pm by John Gallagher and seconded by Diane Birkbeck. All were in favor.