

Meeting was called to order by Vice Chairman Birkbeck at 6:31pm on August 12, 2014 in accordance with the Sunshine Law.

Present: Diane Birkbeck, John Gallagher, Mike Cahill, Bart Beck., Paul Hydro, Jerry Thomas.

Commissioner Sarno arrived at 6:37pm. Lori Nolan arrived at 6:32pm

Special Events Apps:

F.A.C.E.S. – looking to do an event again, 2nd year. Sept 24th, 2014. Start from St James, walk the boardwalk at Newport to AC and back to St James Hall. All checks are included, insurance is on its way. A motion was made as a conditional based on insurance arriving for the event by John Gallagher and seconded by Mike Cahill. All were in favor.

JCC Marathon – has done for several years, Looking for the date of October 18 & 19, 2014. Marathon run from A.C., to Ventnor and then to Longport and then back to the JCC on Jerome Ave in Margate. No one present to represent the organization. The board needs a map of the route and they are not correct in their amount of money and there is no insurance included as well. Motion was made to table the application by John Gallagher and Seconded by Mike Cahill. Board had several concerns from previous years, trash, port a potties, music etc.

Director Report- Camps doing well, they are roughly same amount of money. Gymnastics program are doing well. Director Thomas has met with our Cultural Arts Personnel reference having a full day camp next year. If all the numbers work out then it will happen for next summer, so they would have a 9 to 1 camper, a 9 to 5pm camper and then a 1-5pm camper.

Field work, Director Thomas spoke reference letter he drafted with all board members agreeing about, drafted August 1, 2014, reference to Pirate Football Organization having to rotate their practice locations so not to beat up one particular field.

Board member Cahill spoke about he being asked about use of the Little League fields for a traveling Baseball Team. 10-12 year olds is the goal, but right now at least 10 year olds.

Motion was made to adjourn meeting by Diane Birkbeck and second by Lori Nolan. All in favor