

Meeting was called to order by Vice Chairman Birkbeck at 6:37pm. On Tuesday, April 8, 2014 in accordance with the sunshine law.

Present: Mike Cahill, John Gallagher, Paul Hydro, Diane Birkbeck, Director Thomas and Comm Sarno.

Motion was made to approve March 2014 minutes by Paul Hydro and seconded by John Gallagher.

#### Special Events Apps:

Down beach Film Festival- William Syndrome Run, May 4 rain date of May 11, 2014, begin at Newport Ave, walk /run. Done for the past 2 years, all checks and insurances are included. Motion was made to approve by Paul Hydro and seconded by Mike Cahill. All were in favor.

Kenny Wayland Memorial Run- sponsored by the FMBA and the city- run/walk done in conjunction with the Ventnor City Recreation Board. Sunday, May 25, 2014, pre-registration begins on Sat, May 24<sup>th</sup> in the community building. Motion made to approve by John Gallagher and seconded by Paul Hydro. All were in favor.

Shirley Mae Foundation (Gold's Foundation). May 10<sup>th</sup>, 2014- a 5 k run/walk. Begins at Tropicana and goes to Suffolk for the turn around, they will be off the boardwalk by 10am. There is also another run booked the same day, their event will be after this one so the board feels confident that there will be no conflict of two events. Insurance is included and she forgot to get the checks signed so she will bring them first thing tomorrow to board secretary to pass on to be processed. Motion was made to approve application pending checks arriving by Mike Cahill & John Gallagher.

Director Thomas talked to the board members reference to the applications being given to him piece by piece. Its gets hard to keep track of all the paperwork needed so the board has to stay strong if asked about the procedures and we can no longer allow applicants to come in front of the board at last minute or without all documentation needed to be approved. Board members if asked the procedure are to refer them to Director Thomas 823-7950.

The July 4<sup>th</sup> fun run is going to be held on July 3<sup>rd</sup>, 2014 this year. It is sponsored by the city and the recreation department. Race begins at 7pm, 5:30 registration begins at the community building on Newport Ave.

Motion was made to adjourn meeting by Diane Birkbeck and seconded by Paul Hydro. All were in favor