

A meeting was called to order by Chairman Nolan at 6:40 pm. On August 14, 2012 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Lori Nolan, Bart Beck, Diane Birkbeck, AJ Russo and Commissioner Sarno. Director Thomas was on vacation.

July 2012 minutes, motion made to approve by Diane Birkbeck and seconded by Lori Nolan.

Special Events Application: AC Marathon. Presented it will be 10/20/12 & 10/21/12. same route as in previous years. They will provide port a potties and checks and insurance were included. Motion was made to approve by Bart Beck and Seconded by Diane Birkbeck.

Discussion last month was to allow Yogi Hiltner camps to come into Ventnor and use our facilities. This was only one conflict with one of the dates they requested and they are aware of the conflict so all other dates were good.

Comm. Sarno asked about if there are "school usage fees " yes there are. Director Thomas will get a copy to him.

Rec. Board members discussed changing the special events application. Once they make their suggestions it will go to the Commission, then the PD and then some kind of "final" draft will be done and presented for approval at a Commission Meeting, this will take several months.

A motion was made to adjourn meeting by Bart Beck and seconded by AJ Russo. All were in favor.