

A meeting was called to order by board chairman Nolan at 6:33 pm, on December 13, 2011 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present : John Gallagher, Diane Birkbeck. Lori Nolan, Debbie Beirne, AJ Russo and Bart Beck.

In the audience, Mayor Kelly

Motion was made to adopt November's minutes. Also board members reviewed 2012 meeting dates and asked to change February 2012 date to the first Tuesday,(not the usual second)all were in favor. Motion made by John Gallagher and second by Lori Nolan

Special events Applications: Mike Weisen-to present apps in conjunction with the City of Ventnor for all three events.

- 1- Jan 1, Polar Bear Plunge- Ventnor merchants Assoc do for the City of Ventnor- it will be on Newport Beach at 1pm- after wards they have a chili cook-off and have some water and hot chocolate. They use the community building as well. Over about 2:30pm Motion was made to approve by Diane Birkbeck and second by Lori Nolan
- 2- 2nd application he presented was for the "Go Green" event he and many other volunteers do for the city. It will be held on August 4 , 2012 at 5pm at ski beach to Harvard Ave and then to the boat house for a bar-b-que. There is a registration fee. Flyers will be made shortly. Motion was made to approve by Lori Nolan and seconded by Debbie Beirne.
- 3- Tour DeDownbeach- On Sept 15 at 10am with rain date of Sept 16, 2012. Begins at Newport Avenue go to Showboat back down to Margate to Tomatoes Restaurant where there is a joint bar-b-que.

This event in conjunction as well with the Margate Business Assoc. so all proceeds are donated to local community events or organizations. Motion was made to approve this application by AJ Russo and seconded by Bart Beck.

Discussion was made about sending a past organization a letter requesting them to come to Jan's 2012 meeting to discuss some "possible" violations that occurred at their event. Chairman Nolan will sign off and it will go out in the mail asap

Board positions were discussed.

Chairman- Lori Nolan

Vice- Chair- Diane Birkbeck

Treasure- AJ Russo

Secretary- Patti Kedziora- motion was made to accept all nominations and forward on to January's meeting by John Gallagher and seconded by Debbie Beirne . All were in favor.

Jerry Thomas report.

AJ Russo spoke stating the money that was borrowed from the Rec. trust fund was reimbursed from the city. (new sod)

Stated that originally the new building was roughly going to cost about \$40,000.00 to build- now with costs of material increasing, now thought a pre-fab building would be more cost effective. Thought would move out public works equipment that is stored in there now to this new building and keep the existing building for sports organizations storage. If there is money left over do some projects around the fields. Leaking roof in Director's office, possibly getting fixed . Chairman Nolan brought us possibly using some of the money to repair areas of the snack stand.

Mayor Kelly stated that last week she met with some leaders of Ventnor organizations to discuss the things that need to be done. (Football, little league, etc.) for this coming season. She stated that the public works department will work well with Mr. Thomas to achieve all these goals has they have always done in the past.

Also brought up was possibly Mr. Thomas having a satellite office at the school. Mayor Kelly stated her feelings that you have to be in one place, it's to hard to get a hold of you if going from place to place,(her personal feeling). He needs to make that decision.

Mr. Thomas stated that he wanted to thank all the board members for their hard work with the board and all the recreation programs. The numbers are up again this year, all programs have been very successful. The budget was a little higher to include the extra hours that teachers or employees will be working since we are extending the summer camp to 8 weeks instead of 6 weeks. This will be the first year for this so it is a test.

Mayor Kelly wanted to inform the board members that she was contacted by the current newspaper reporter in regards to 7members of the misc. boards we have in Ventnor that did not completing nor filled their financial disclosure forms. She stated that a gentleman from out of town found this info out, notified the ethics board as well as the local newspaper, he just does this, he does a lot of municipalities and he sent this information to the ethics board. The members who did complete their forms can be penalized personally so Mayor Kelly stated they should fill them out, put an explanation with it and get it into the city clerk's office to process and hope the ethics board approves the reasoning for not completing the forms.

Thank you for coming and Merry Christmas.....

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