

A meeting was called to order by Chairman Nolan at 6:30pm on February 19, 2013. at the recreation building located at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Lori Nolan, John Gallagher, Diane Birkbeck, Bart Beck, Mike Cahill, Director Thomas and Commissioner Sarno.

Motion was made to approve January 2013 minutes by John Gallagher and seconded by Diane Birkbeck

Special Events Application:

Marg Mancuso here to present application and to represent the JCC for the April Fools Marathon. April 7, 2013 ½ marathon start and finish at the Revel Casino. It would be a 7 k and 11k turning around at Albany Ave. By 11am they would be out of Ventnor. Looking to have music like last year. Mr. Thomas brought up there were some complaints so it was asked if they could start music no earlier than 9:30 am and be soft music.. Ms Mancuso stated that she would have flyers made and put in every beach block home on Newport Avenue. Water stations would be a Newport Ave and also have one at tennis courts. Port a Potties would be at Somerset Ave, they would be dropped off on Friday the day before and picked up Monday am.- they would remain locked until the race and after the race until pick up. Same as in the previous year. Checks are included, insurance waiting for, Marg will email to board secretary.

Marg also wanted to talk about another event October 12 & 13, 2013. With the JCC . Atlantic City Marathon. It would be 5 & 10k all being done all at Bally's and the full marathon would begin at the marina district and down on Washington Ave to Longport and then back the same route.. Same as in previous years have been doing it for last 3 years. Checks are included but insurance is not included. They will email it to the board secretary. Board made a motion to approve (BOTH) applications pending proper insurance is sent (they have done these events in prior years so board felt there should not be a problem) by John Gallagher and seconded by Lori Nolan. All were in favor.

Boardwalk runners- March 16, 2013, 5 k and 10 mile run on boardwalk. Begins at 10am fees were included waiting for insurance to be presented to the Chief of Police (this is the procedure they always follow in the past 10 years). A motion was made to approve this application provided the insurance is received prior to the event to the Police Chief by Bart Beck and second by John Gallagher all were in favor.

Other special events application are all ran in conjunction with the Recreation Board. Diane Birkbeck brought them in for Mike Weissen.

Go Green- August 3. Begin at 5pm at ski beach. Ran by volunteers for the City of Ventnor.

Toru DeDownbeach- bike tour on Sept 8 , 2013 with rain date of Sept 9, 2013. In conjunction with Margate City. Bike tour/race for everyone to do. It is organized and managed by volunteers for the City of Ventnor.

Polar Bear Plunge 1/1/2014 doing it now , Ms Birkbeck said wasn't sure if the Tourism Board was going to take it over for this year but figured get in approve no matter who handles the event for the City of Ventnor.

A motion was made to approve all three "city" events by John Gallagher and seconded by Bart Beck. All were in favor.

Director s report: Hutch started doing well. Refreshment stand in bad shape from storm needs a lot of work done before season opens.

Spring classes – will have Saturday morning for kids again, that seemed to go well last year.

Need to get all fields seeded

Mr. Thomas stated that they really need a new scoreboard and press box in bad shape. He looking into a new smaller scoreboard (price \$2,700.00) and the press box being knocked down and replacing it with a shed type structure. He thought that the structure could be used as a press box and a refreshment stand, have flip out windows made in it. That price is roughly \$2,600.00. A motion was made to approve both of these purchased at the estimated total cost of \$5,300.00 by Lori Nolan and seconded by Diane Birkbeck. All were in favor.

FYI the VECC Board of Education is having there regularly scheduled meeting about new night procedures for the building security. Mr. Thomas was requested to go and he will bring to board members, Lori Noland and Mike Cahill , meeting is 2/27/13 , time TBA. Mr. Thomas will be in contact with them for other details.

Meeting is adjourned by John Gallagher and seconded by Mike Cahill. All are in favor .