

A meeting was called to order by Chairman Nolan at 6:30pm on January 10, 2012 at our recreation building located in Ventnor heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present : Lori Nolan, Diane Birkbeck, Jan Sarnese, AJ Russo, Debbie Beirne , Jerry Thomas.

In the audience: Mayor Kelly

Bart Beck Arrives 6:35pm

Motion was made to approve December's 2011 minutes by Debbie Beirne and seconded by Lori Nolan. All were in favor

Re-Organization for 2012

Motion was made to adopt suggestions of re-organization (this was discussed at Dec's meeting)

Chairman- Lori Nolan- motion made to adopt by Diane Birkbeck seconded by Debbie Beirne

Vice- Chairman- Diane Birkbeck- motion made by Lori Nolan and seconded by AJ Russo

Treasurer- AJ Russo- motion made by Jan Sarnese, seconded by Lori Nolan

Secretary- Patti Kedziora- a motion made by Debbie Beirne seconded by Lori Nolan.

2012 meeting dates all agree with the change to Feb 2012 date now will be Feb 7th 2012. Motion made to approve this by Jan Sarnese and seconded by Diane Birkbeck. All were in favor

Issue brought up previously by the board that for the future the recreation board does not approve an event that will be hosted on the same date and same location of another event that was already approved. A motion was made to approve this by Bart Beck and seconded by Jan Sarnese. This new notice will be put on all special events applications for the future.

FY: the Ventnor Mile run will be held on Friday, July 6th 2012 due to the 4th of July being on a Wednesday

Board member AJ Russo looked into sheds. He was on line just getting prices, a steel one, 60 x 60 roughly is \$16,000.00 has 2 doors. Wanted the board to get an idea of some prices. Mr. Russo will look in "state contract" vendors.

Ventnor Pirate banquet is Saturday, January 28, 2012 at the VECC. Awards begin at 11a.m. banquet begins at 12:30.

Report:

Traveling basketball is being held Mon & Thursday nights. Cape Atlantic League they merged Margate with Ventnor kids. Have High School teams. Mr. Thomas stated that he changed one rule in HS rules if the kids want to sign up as a 7 person team they can but one kid must be a freshman, one another freshman or sophomore and the two other kids any HS grade.

Adult evening classes- working on schedule now. Some new and exciting classes being added, stay tuned.

Idea brought up f recreation director having another office at the school. Mr. Thomas stated that he didn't think good idea to split up, so he will keep office at ball field since main concerns areas are usually happening at the fields.

Mr. Thomas and Dave Smith have discussed ideas of cleaning up the volleyball courts on the beach for this season.

Mayor Kelly was in audience and was asked if any comments. She stated some future plans for the City to keep Board members up to date:

1. SJ Gas Company will begin another phase in Ventnor. Project has been slow recently because of old pipes having to be replaced as they open streets to do their project- causing some delays.
2. Beach replenishment – they are starting in Atlantic City and will be getting ready to begin here in Ventnor, estimated the end of February
3. Beautification Committee- having another Restaurant Night- was very successful. It will be April 15, 2012. Also they will have a farmer's market this summer probably mid-week and hours 4-8pm (roughly) and they will be using St. James parking lot.
4. Water meters—hopefully this will be ready to go very soon- You will be billed accordingly to your individual homes usage.

Brief discussion of financial disclosure forms.

A motion was made to adjourn meeting by Diane Birkbeck and second by Bart Beck. All in favor