

Meeting was called to order by Chairman Nolan at 6:30pm on Tuesday, January 14, 2015 at our recreational complex in accordance with the sunshine law.

Present: Lori Nolan, John Gallagher, Paul Hydro, Bart Beck, Mike Cahill, Joe Iannuzzelli, Jerry Thomas, Commissioner Sarno.

Special Events: Mike Eichwechter, Wally Koreniewski, Pastor James Macebo. They wanted to present a farmers market that would surround the park, & Library at Newport/Newhaven Aves. They would like to have it every Friday evening beginning May 29th and going until Sept 4th, 2015. They have already spoken to Victoria Clark (Cultural Arts) to make sure there would be no conflict. Would city consider having the event under them and these gentlemen would handle all the details just like other groups do for the city, Go green, Beautification committee, etc. The rec. board had some concerns because it will be for a larger period of time, 17 weeks roughly in the summer, beach block. All monies raised would go back to Ventnor organizations, just like other groups do for the City. Mr. Thomas is going to have a meeting early next week with the Fire Chief, Police Chief, Commissioner Sarno, and any other Commissioner just to run it by them for concerns and ideas. Then they would have to come back to the rec. board and do a “formal” special events app to the board if everyone is ok with the event.

Re-Organization- motion was made to keep all members in their positions. Chairman - Lori Nolan, Vice Chair- Diane Birkbeck, Treasurer- John Gallagher. Motion was made by Mike Cahill and seconded by Paul Hydro. All were in favor. Meeting dates for 2015 were also approved. motion was made by Joe Iannuzzelli and seconded by Bart Beck all were in favor.

Mike Gill- Babe Ruth- they have barely any funds in their accounts, it costs \$1500 to enter league, so they were asked if the city would consider allowing another team, that approached him (AAU Team) to use our fields and pay \$2000 for the season to use it, the rec. board didn't see a problem with it and then they (AAU team) would make donation to the city and the Babe Ruth team. There would be no extra costs incurred, the fields would be empty on the one night this AAU team would use out field to practice on.

Executive session 7:30pm – to read a letter (email) sent to Mr. Thomas and discuss a personnel matter.

Executive session back on the record, 7:35pm

Director's report included,

Board discussed hearing that the school might not be available for the summer camps this year due to them doing new HVAC system. Mr. Thomas is going to contact the superintendent to set up a meeting and get all details.

Motion was made to adjourn meeting by Bart beck and seconded by Paul Hydro, all in favor