

Meeting was called to order by Vice Chairman Birkbeck at 6:35p.m on July 9, 2013 in accordance with the Sunshine Law.

Present: John Gallagher, Mike Cahill, Bart Beck, Diane Birkbeck, Director Thomas, Commissioner Sarno. Paul Hydro arrives 6:35pm.

A motion to approve June 2013 minutes. Motion was made by John Gallagher and seconded by Mike Cahill.

Special Events Applications:

Scleroderma Awareness Walk: Sept 7, 2013 on the boardwalk, Set up at 7:30 am. Less than 100 people. Begin at Newport Ave walk to Vassar and back. Would like to use the covered area in the back of the library between the community building and the library (where Nat'l Night out) takes place, not on the grass. The walk kicks off at 9:30 am. Checks are included by insurance was not, she has a verbal agreement with insurance company (this will be sent to Director Thomas tomorrow). Applicant was told no raffle unless they have a raffle license (these details she can get from the City Clerk's office). A pending approval was granted as long as insurance is provided. Motion was made by John Gallagher and seconded by Diane Birkbeck. All were in favor.

Shore Memorial Hospital- Cape Coalition for Health-, Skin Cancer Screening. This is the 2nd year doing this. August 3, 2013 at the Newport gazebo is where they do the screenings. 11am-2pm. Insurance was included but they had an old application fee so checks were not correct. Angela is aware of this and was sent updated application this am by board secretary. The difference will have to be sent. They were given a temporary approval based on correct money being sent. Motion was made by Diane Birkbeck and seconded by Mike Cahill.

Arc of Atlantic County- looking to have their walk on the boardwalk as in previous years. November 2, 2013, start at St James and then go onto the boardwalk, they will walk entire length of the boardwalk. Checks and insurances were included. Motion was made to approve by Diane Birkbeck and Mike Cahill.

Off the record 7:05 on a personnel matter.

Back on the record at 7:15pm

Ventnor Mile Run very successful- most best number of runners ever, thinks because of the holiday and it was a Friday. It was successful. Made a profit

Director Thomas wanted to thank all board members and volunteers for their help.

Volleyball running smooth even though lost some people due to AC starting a volleyball league

Summer Camps #'s a little low right now. Will watch the numbers

Thank you to the United Way and the Volunteers who helped get new roof on refreshment stand and the dug- out and back stops being done.

Board member Cahill wanted to mention that the Middlesworth family wanted to make a donation in memory of Judge Middlesworth who just passed away to Ventnor Little League

Motion was made to adjourn meeting by Mike Cahill and seconded by Bart Beck..