

A meeting was called to order by Chairman Nolan at 6:35pm on June 12, 2012 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Lori Nolan, Diane Birkbeck, John Gallagher, Bart Beck, Director Thomas. AJ Russo arrives at 6:37pm

Commissioner Sarno present and City Solicitor Tim Maguire present as well.

Special Events Applications:

1. Quan Nuygen-runs the 25th Annual Volleyball tournament. It will be the weekend of 7/14 & 7/15/12 at the Ventnor Pier courts- Requesting using the grills from PW day of. All Insurance and fees are included. Proceeds go to the American Cancer society and a letter verifying last year donation was supplied to Director Thomas (at tonight's meeting). A motion to approve the application by John Gallagher and seconded by Diane Birkbeck. All in favor. Motion carried

2. Ron Mangel and Rabbi Rappaport- Summerfest 2012. It was for 8/19/12 and a rain date of 8/26/12. They will have moon bouncy type things, food vendors, soft drinks etc. Solicitor Maguire was present to discuss the findings he received from Green Acres. After many phone call to them he did get a return phone call in reference to allowing land that is on the ROSI inventory report to deny people access. They said for a 1 day event they didn't see any harm in having an event. Insurance and fees are included.

City Solicitor Maguire stated that it is up to the board to either approve or deny the application and information he obtained from Green Acres there is no problem on their end for a onetime event

6:50 pm went into close door session- a personnel matter.

7:00 pm back on the record.

Director Thomas wanted to remind the applicant that they are required to provide port a potties and generators it is on the applications.

Mr. Maguire stated that the recreation board would approve the application only under these conditions. They CANNOT charge for admission into the event but once the people are inside the event , they can however charge for them to ride the rides, purchase food or beverages ONLY. Mr. Mangel and Rabbi Rappaport fully understand these conditions. A vote was taken.

John Gallagher, no

AJ , yes

Diane, yes

Bart, yes

Lori, yes based on the conditions stated above , that they are adhered to. Vote was 4 in favor/ 1 against, motion carries.

3. Absecon Island Surfing Contest- In its 38th year, and is an event for the City of Ventnor. It will begin hopefully on August 25, 2012 (all based on wave conditions). The north sides of Cambridge pier then have awards after the contest. Usually they have pizza which is donated to them. Motion was made to approve application by Lori Nolan and seconded by Diane Birkbeck. All were in favor with a yes vote

4. ARC of Atlantic County- walkathon on 10/27/12- 8am – 2pm. Begin at Newport Ave. They will have registration at Holy Trinity hall and then return after the event for awards. Ins and fees are included . Motion was made to approve application by John Gallagher and seconded by Bart Beck. Yes vote for all board members.

On the record was Debbie Beirne letter of resignation. It was emailed to the board secretary today, June 12, 2012 to present at tonight's meeting. The Board chairman wanted to thank Debbie on the record for so many years of dedicated time to the recreation programs for the City of Ventnor as well as being on the board. Thank you and the best of luck in the future.

Director's report:

Ventnor Mile run – sponsored by the city of Ventnor recreation board, on July 6 (Friday) run kicks off at 7pm, registration begins around 5pm in the Community Building.

Summer Volley ball League doing very well, 43 teams and 350 players.

Home and school had a softball game past weekend that went very well. Would like to do again next year but make it possibly bigger. A big THANK YOU to the city workers that helped out, they did a great job.

Summer Camp being extended to 8 wk program due to numerous requests throughout the years from parents who participated in the program.

5 openings for sports camp for kids to work. Went into closed door session for personnel matters at 8:30pm.

Back on the record at 8:55 pm. Motion was made to adjourn meeting by Lori Nolan and seconded by Diane Birkbeck.