

Meeting was called to order by Chairman Nolan at 6:30pm on June 4, 2013 in accordance with the Sunshine law.

Present: Lori Nolan, AJ Russo, Comm. Sarno, John Gallagher, Diane Birkbeck , new member Paul Hydro and director Jerry Thomas.

Motion was made to approve May 2013 minutes by AJ Russo and seconded by John Gallagher

Special Events App:

Beth Judah: three dates as in the past, July 12, 2013, Aug 2, 2013 and Aug 30, 2013. They will use Newport Ave. Music played . set up begin at 5pm event starts at 6pm. Runs until 8:30pm. Fees are paid and insurance is being sent tomorrow, note included with application of a confirmation of insurance. A motion was made by Lori and seconded by John Gallagher as long as insurance is received to approve application. Motion carries.

St John's By the Sea Church- June 27th, 2013 at Newport beach. Fees and insurance are included. 6-9pm. Will grill hamburgers and hotdogs . Motion was made to approve by Diane Birkbeck, seconded by Lori Nolan. Motion carries.

Rock the Thunder- event in conjunction with the Recreation board. July 4th, 2013, several local bands performing near the Cambridge Ave pier. They will have 4 port a potties donated (per Patty Curran on her cell phone at meeting). A motion was made to approve by Diane Birkbeck and seconded by Lori Nolan.

Quan Nyugen- volleyball tournament. This would be the 26th year for this event. July 13 & 14,2013 weekend. 50 people use 5 courts. They will put up the nets and take them down. Fees included and and insurance will be coming the next day. Motion was made to approve this event by AJ Russo and seconded by John Gallagher.

Family Reunion-(Carmen Cousins) Mrs. Topoil was present for application. Looking to have a barbeque on the beach, Newport Ave. They will have a small pop up tent and a grill about 40 people will be there. Fees and insurances will be provided tomorrow. Motion was made to approve the application by John Gallagher and seconded by Paul Hydro as long as insurance is received prior to event.

Lisa Egrie- Players Edge- it is a clinic (softball camp) for hitting, fielding and throwing. Looking to have it 2 weeks is possible from 8:30-1pm each day. She is fully insured. 7-18 yr old girls. She will supply all equipment to participants to use. A portion of each registration fee will be given to the city that will be discussed. Motion was made to approve this camp by Diane Birkbeck and seconded by Lori Nolan. Motion carries.

Lacrosse Evolution- A gentlemen has been speaking to Mr. Thomas in ref to having a camp. Looking for the second week in July if available, Director Thomas needs to make sure no conflict with any other programs he will contact gentlemen reference to them moving forward.

Reminder to all: the City's July fun run is Friday, July 5th. All rec. board members need to be at the community building no later than 5:30pm

Board goes into close door session to discuss personnel matters at 7:30pm. Went back on the record at 7:55p.m. Discussed 4 spots open to be hired for the camps this summer. Applications were discussed and 4 children were picked. Mr. Thomas will notify those children of the jobs.

Motion was made by Diane Birkbeck to adjourn meeting , it was seconded by AJ Russo