

Meeting was called to order to Vice Chairman Birkbeck on Tuesday, March 10, 2015 at the recreational complex in accordance with the sunshine law.

Present : Bart Beck, Paul Hydro, John Gallagher, Joe Iannuzzelli, Diane Birkbeck Jerry Thomas.

Motion was made to approve February 2015 minutes by Bart Beck and seconded by Paul Hydro. All were in favor

Special events applications:

1-John McColl, Sr present to discuss him hosting a baseball & /softball tournaments in the month of August, all weekends, Fri, Sat & Sundays using our fields. He didn't want it to interfere with normal schedules. He has had a lot of experience with this kind of tournament and it brings a lot of attention to the town they are held in. It brings a lot of kids and their families for these kinds of tournaments. He is present to ask to "rent" the fields for his event. The city could man their own concession stands, they could maintain their fields etc or if a decision is made he would do that and all those costs/profits would go back to him. There would be 30 baseball teams and 30 softball teams.

The board had a lot of issues to discuss about this and said they told Mr. McCool that is a wonderful idea and would love to have it here in Ventnor but board needs to talk about and then get back to him with a list of questions/concerns. A motion was made to accept the idea (no formal proposal was given at this time) .Board will get a list of concerns together and Mr. Thomas will contact Mr. McColl to address them.

2-Jeanne Chapin- JCC- The Atlantic City Marathon- April 12, 2015, it's a ½ marathon and full marathon. They will start at resorts casino this year and go to Longport. They will have everything the same as in previous years. Checks and insurances were attached. She also stated already in contact with the PD along the shore communities. Motion was made to approve application by Joe Iannuzzelli and second by Paul Hydro.

3- Ms.Christine Miller is here on behalf of Mental Health of NJ in Association of Atlantic County. It's the first time having the fund raiser in South Jersey. They wanted it on September 19, 2015 on the boardwalk, a walk and or a run, from set up time 6 am-Noon, at Newport Ave. It would be from Newport Ave to Jackson Ave and back. They wanted to use the Newport Ave. gazebo if possible depending on weather for registrations. They will have a generator. Checks

and insurances were attached, a motion was made to approve by John Gallagher and second by Bart Beck.

4- St. Vincent DePaul Society- working along with Holy Trinity Parish here to request doing a fund raiser, a walk on the boardwalk. On September 12, 2015, start at Newport Ave walk to Frederiksberg Ave and back to Newport Ave. They will be parking at St James lot across the street..it is the same as done as last year. They also requested to use the gazebo for registration. Checks and insurances are included. Motion was made to approve application by John Gallagher and second by Paul Hydro.

5- Shirley Mae Foundation- Patty Rich present to talk about this year's fund raiser. It would be from the Trop. to Ventnor the turn- around would be Surrey Ave and then back to the Trop. Shirley Mae has been doing this event for years, it's exactly the same thing. Checks are included by insurance has to be updated. Patty Rich will bring in asap, they have asked for it. A motion was made to approve application as long as updated insurance is obtained by Joe Iannuzzelli and second by Bart Beck.

6- John Glassey - St Patrick's Run (the Boardwalk Runners) present to talk about event. It's the 37th year, March 14, 2015- 5 k turn at Melbourne Ave., 10 k all the way to Bally's park Place and back. Checks are included an insurance was ordered. Motion was made by Paul Hydro and second by Joe Iannuzzellil.

Summer Camps- summer school construction will take place but Mr. Thomas and rec. board member Hydro and school board President met with school reps and they worked out a safe area where the camps can take place. The city will have a full day camp offered.

A motion was made to adjourn meeting by Paul Hydro and second by John Gallagher. All were in favor.