

A meeting was called to order by Chairman Nolan at 6:35pm on Tuesday, May 12, 2015 at our recreational complex in accordance with the sunshine law.

Present: John Gallagher, Paul Hydro, Bart Beck, Lori Nolan, Diane Birkbeck and Director Thomas.

A motion was made to approve April 2015 minutes by Paul Hydro and seconded by Lori Nolan.

Special Events Applications:

1. Quan Nuygen presented the 28<sup>th</sup> Annual volleyball tournament. Dates are July 4 & 5, 2015 from 8-6pm, they would be using 8 courts at Cambridge Ave.

He also was asking about having 2 permanent nets up, Mr. Thomas will talk to the City's PW Director to see his feelings on this matter. The board stated that it might be a liability and not want that responsibility on the city. Also Quan asked about the following "other" tournaments he would like to have, they are below.

2. Volleyball Tournaments- on July 11 & 12, 2015 and July 25 & 26, 2015. The board didn't have a problem with these dates as long as there was no other event taking place. There is no other event taking place, and checks and insurances were included, so a motion was made to approve these applications by Lori Nolan and seconded by Diane Birkbeck

3. First Day Festival- being presented by the Ventnor Tourism Assoc, Inc. Present was Walter Korzeniewski, Mike Advena, Mike Einwechter. They wanted to have an event, On June 20<sup>th</sup>, 2015- No rain date. They would have different things in the area, parking at Ski Beach, paddle board lessons at Viking Rowing Club dock, a yoga class behind the library in the am, and then get the merchants involved with specials to offer the customers.etc. The board loved the idea, but they wanted to make sure that the Fire & Police Chiefs are ok with it. Director Thomas will talk to the other people and get back to the Applicants. Checks and insurance were not provided tonight, they didn't want to start that process and have the application turned down. They will begin the process when the approvals are given to them for them.

4. Arc of Atlantic County- has an application for October 17, 2015 but it was brought up that the AC Marathon might have their marathon the same day, Director Thomas will contact them and then bring up the Arc' application.- this was tabled until confirmation is made

5. Shore Memorial – Skin cancer screening- July 11, 2015 Saturday, 10-12:30pm at Newport gazebo. They have done the same thing as in past years, behind the library. They have Dr's on hand to screen people for skin cancer, if they notice something then they direct that person to set up an appointment to have a thorough screening done. Checks are included but they need an updated insurance policy. Mr. Thomas will contact them about that.

Director's Report:

Bus ball trip was cancelled to Baltimore due to the past violence that has been happening near sporting events.

Field repairs going on with the help of a grant that the Public works department have received.

Recently they had the light polls checked out for safety, they are good but now the wiring is an issue.

Board will go into an executive session to discuss personnel matters. 7:30pm

Board returns on the record at 7:55pm

PLEASE NOTE—Recreation Board meeting for JUNE 2015 is CANCELLED.

Motion was made to adjourn meeting by Bart Beck and seconded by John Gallagher

