

A meeting was called to order by Chairman Nolan at 6:30 pm on May 1, 2012 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Lori Nolan, John Gallagher, Diane Birkbeck, Bart Beck, Debbie Beirne, Jerry Thomas.

April 2012 minutes: motion was made to approve minutes by Lori Nolan and seconded by John Gallagher.

Special Events: application presented for Beth Judah. They are looking to hold three concerts at Newport Beach and gazebo. They will have a band in the gazebo and will play music from 6-7:30 pm. Checks and Insurances are included. There is no charge for spectators. The three dates will be ,if approved would be, June 29, 2012, July 20, 2012 and August 17, 2012. Motion was made by Debbie Beirne and seconded by John Gallagher.

Also application was presented for Kenny Wayland 5 k run sponsored by the Ventnor City Fire Dept and the Recreation Board. All proceeds go to scholarships for Ventnor kids to attend high school /college. It will be held on Sunday , May 27, 2012 at Newport Ave boardwalk . The race will be from 6am to 1pm. A motion was made to approve application by AJ Russo and seconded by Diane Birkbeck.

Director's report:

Yankee bus trip going very well, all lower level seats taken and have about 15 upper seats to sell, its May 19, 2012.

Summer Camps , have been extended from previous 6 week to 8 week program now because of so many request from parents to make it longer. Increased the fee for the extra 2 weeks about a total of \$75. Added couple of trips to the camp schedule. Flyers are out, on the webpage, in schools and at city hall.

The Ventnor Mile, (the July fun run) it will be held on Friday July 6, 2012, Rec. board members need to be at the community building to help set up by 5:30pm. The run kicks off at 7pm at Newport Ave on the boardwalk.

Mr. Thomas sent a letter to all baseball coaches stating that a lot of damages have happened on the fields from people pulling wires, cutting wires to sprinkler systems to stop them from running etc. He stated that everyone and anyone can call him if they have a situation happen on the field, don't start pulling and cutting things this only leads to expensive repairs for the city..

Mr. Russo brought quotes for the board to review of the building he wanted to get built. Problem is the quotes were comparing apples to oranges so he will contact companies to all send the same price quote on the same items. Then board can compare. The cost is about \$17,500.00 and the structure is 44 x 30 made of steel with an "a" frame roof, it's a shell with 4 walls and no floors(hopefully that can get

donated). It would have 3 rooms, one of the rooms being a meeting room. Recommend to have it right next to recreation building for safety and security reasons. Meeting room would hold 40 people. Once everything approved would be done and delivered before August.

Asked how much is in the trust fund account as of now? Roughly \$33,000.00 stated Mr. Russo

There was a brief discussion about any “organized” youth group (school) using Ventnor property (boardwalk, beach) that they should have insurance to cover the city from any liabilities that might occur. If they are a private organization/business they must go through the rec. board, apply for a special events application and pay the fees and insurances.

Motion was made to adjourn meeting by Diane Birkbeck and seconded by Bart Beck.