

Meeting was called to order by Vice Chairman Birkbeck at 6:30pm on May 13, 2014 in accordance with the sunshine law.

Present: Diane Birkbeck, John Gallagher, Bart Beck, AJ Russo, Lori Nolan arrives at 6:40pm.

April 2014 minutes: motion was made to approve them by John Gallagher and seconded by Paul Hydro.

Special Events App:

1. Challenge AC- Steve Delmonte present to speak. June 29<sup>th</sup> (sun) it is a Triathlon International event. This is the first of it's kind in the US and especially in South Jersey.

The Swimming event will be at the basin of AC Boathouse and Bader field- 2.4 miles

Bike course is 112 miles on the AC expressway, Deliah Rd, the airport circle to Hammonton and the back on the AC Expressway. 9 different municipalities are involved. First of it's kind, great exposure for South Jersey. The take care of all their trash, they don't make the boardwalk- the event would be roughly from noon onto 8pm ( you would probably see runners those times on Ventnor streets). Motion was made to approve by Diane Birkbeck and second by AJ Russo.

2. Jewish Summer fest- Rabbi Rapaport present. Date is August 17<sup>th</sup> and they wanted the rain date of August 31<sup>st</sup>. since that is a holiday weekend the board denied the rain date. They suggested alternative dates but Rabbi said that no other date will work. So they do not have a rain date. They have been doing this for 6 years. Same exact as last yr. Need gazebo for the DJ electric. Checks were included and insurance, motion was made by John Gallagher to accept and seconded by Lori Nolan.

3. Patrick Manion - he is the Dir. of Arc of Atlantic County. Date they request is Nov 1, 2014. The event will be same as in the past years. They will be at St James Memorial Hall have their registration there, setup and registration and the after party all there. They will request assistance from the PD to help people cross over Atlantic Ave if needed they will contact them. They also asked that the outside bathrooms be open (handicap) due to some of their walkers need assistance. Checks and insurance are included. Motion was made to approve by Lori Nolan and seconded by John Gallagher

4. 4<sup>th</sup> of July volleyball tournament- Quan Nyugen present. This is the 27<sup>th</sup> yr doing this tournament on July 4 & 5<sup>th</sup> . Quan has run the event for the past 9 years. There will be 8 courts at Cambridge Ave beach. The will have roughly 60 people on sat and 40 people on Sunday.

Checks are included and insurance is coming. A motion was made to approve by Bart Beck and seconded by Diane Birkbeck.

Director's report:

Bus trip netted roughly \$773.00 profit.

Summer camps flyers going out. They will begin on July 1. Arts and crafts camp is a 6 week program and the sports camp is an 8 week program. They will be looking into all day camps possibly for next summer, the requests are there and as long as it will be cost effective then the recreation board will consider it. Also we are going to have a gymnastics summer program available. Three days a week and it will run for 6 weeks. This will be a separate camp offered.

Motion was made to adjourn meeting by Bart Beck and seconded by AJ Russo.