

A meeting was called to order by Chairman Nolan on cell phone, at 6:30 pm. On Tuesday, March 8, 2016 at our recreational complex in accordance with the Sunshine Law.

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

Motion was made to approve Feb 2016 minutes by Paul Hydro & seconded by John Gallagher. All were in favor.

Special Events Apps:

1. Summer Concert Series sponsored by Ventnor Tourism Committee, Mike Einwechter present, (they are a non-profit- 501 C) so they do not pay application fee, but they do have to pay filing fee \$25, security deposit \$500 and insurances which are all provided. They want to run it 5/25/16-9/7/16 and if successful possibly into end of Sept. Musicians will be in the pavilion at Newport Ave Beach. A few vendors will be there on the grass area new the playground. Every Wednesday evening at Newport Ave Beach 7-9pm. They will provide a generator which they will have dropped off and removed every event. They have a clean- up crew for every event. They will inform all home owners on the beach block about the events. They have been made aware of they cannot park in the fire lanes and everyone must be parked legally. Mr. Einwechter agreed. Motion was made to approve this application by Bart Beck and seconded by Paul Hydro. All were in favor.
2. Eastern Surf Rider Association- to see how the board felt about this event (Michael Einwechter presented again). Date July 9, 2016 is the date and July 16, 2016 is the no surf date at Cambridge Ave beach. Reason wanted to do in Ventnor is the past 8 champions live here in Ventnor. They would have their own medical staff on board. Their will supply their own security team and bring all their own equipment. Board thought it was a great idea, as long as it didn't compete with the Absecon Island Surfing Contest, which it won't, that is in August. No formal action was taken, a formal application will be presented shortly with fees and insurances. Green team offered to help in the clean up after this event.
3. Ventnor City Cultural Arts wants to have a once a month (the same time as the Summer Concert series are going on) exhibit with artist in the area. It will be in the back of the library, at Newport Ave. This application was approved by John Gallagher and seconded by Lori Nolan _on phone
4. Shirley Mae Foundation - (Gold Foundation) - May 7, 2016 from 9-10pm. Begin in AC come to Surrey Ave and return to AC, they will only be in Ventnor for about 1 ½. Checks and insurances are included. Motion was made by John Gallagher to approve and seconded by Bart Beck. All in favor.
5. Beth Judah Synagogue- Same things as previous 5 years, they have music on the beach. Dates are, July 8, July 29th and Aug 26, 2016. At Newport Ave Beach 5:30-7:30pm. Checks and insurances are included. Motion was made by Paul Hydro and seconded by John Gallagher

6. Jewish Summerfest- August 28, 2016 and had put Sept 4, 2016 as a rain date. Director Thomas called Rabbi Rappaport at the meeting (6:58pm) to inform him that he CANNOT have Sept 4 due to it being Labor weekend celebration, we do not allow any special event applications on any holiday weekend. Rabbi Rappaport is aware that he cannot have and must pick a new rain date, he told Director Thomas never mine to the rain date. Checks are included, \$25 filing fee, \$500 security deposit, (They are Ventnor Based) Insurance needs to be updated, it expires Feb 2016 before a approval will be given. A **conditional approval** was given by Lori Nolan (by phone) and seconded by Paul Hydro.

Directors Report:

All programs are doing well.

Getting ready to do the summer camps program. They are only going to have the camps til 3:30pm not 5pm this year since last year there were only 7 kids that stayed pasted 3:30 and the \$\$ spent wasn't worth it. Board is going to discuss in more details.

Motion was made to adjourn meeting by Lori Nolan- on the phone and seconded by Bart Beck.
All were in favor