

A meeting was called to order by Chairman Nolan at 6:30 p.m. on July 13, 2010 at our recreation building located in Ventnor Heights at Surrey and Balfour Avenue in accordance with the sunshine law.

Present: Lori Nolan, Jan Sarnese, John Gallagher, Diane Birkbeck, Debbie Beirne and Bart Beck, Director Thomas.

Special Events Applications:

Linda Wright was present to discuss her request for event on the boardwalk and use of the community building. She is representing a walk for obesity. It would be held on Sept 25, 2010 and it would start on Newport Ave and then to Swarthmore to Baton Rouge and back to Newport where it would end at the community building. It is very unstructured, people can walk, run, go any direction they want, it would be (3 miles). 7am to 5pm is the time to set up and break down the actual run time would be 9-2pm. The community building would be used for a Chinese auction and also for registration and sign ups. The walk is being sponsored by Atlantic Care Surgical and Weight Loss Committee. The proper insurances were included as well as the checks but the checks have to be redone, they were not done in the right amounts. Ms Wright will get checks reprinted and get them back to board secretary ASAP then it will be passed on to the Chief of Police for approvals.

John Gallagher made a motion to approve application as long as checks are received in a timely fashion, (insurances are attached).and motion was seconded by Debbie Beirne to approve. Motion was carried.

Board member Beirne excused herself from the meeting at 6:45 pm

President of Pirates, AJ Russo sent a list of all coaches that were approved by pirate organization.

Director's report:

Volleyball league doing very well.

July 3<sup>rd</sup> mile run did not go great this year, did ok. Reason director thinks is because it was on a Saturday of a holiday weekend (4<sup>th</sup> of July) and people are busy doing other "holiday" things. Previous years been very successful had about 100 sign up last year. Didn't do bad but had a drop in registration this year. Next year he will order less t-shirts for the participants and also he is looking into a less expensive trophy, he will shop around.

Summer camps are doing very well as usual. Director Thomas quickly mentioned the kids who have worked with the camps for their 2<sup>nd</sup> year have a verbal understanding that

they get a small increase and now they are not getting that increase ( he had a conversation with Toro (city's CFO). He will inform Comm. Weintrob and the kids/parents tomorrow. Gymnastics classes going very well, director stated that next year since the VECC construction will be over they can move it back into the school gym and not have to go to Holy Family.

Open gym nights are Monday night for basketball and Thursdays for volleyball. There would be a \$5.00 charge per kid to go into the gym. There will be adult supervision. Board member Nolan suggested sending out a phone message to the kids who live in Ventnor to remind them of this and that would bring out a lot of other kids.

Public portion: 7:35pm- No one in audience. Public Portion closed at 7:35 pm

Motion was made to adjourn meeting at 7:40 pm by Diane Birkbeck and seconded by Jan Sarnese. All were in favor.