

Meeting was called to order by Vice Chairman Birkbeck at 6:35pm on Tuesday February 11, 2014 in accordance with the sunshine law.

Present: Diane Birkbeck, Mike Cahill, Bart Beck, Paul Hydro, Jerry Thomas.

Motion was made to approve January 2014 minutes by Paul Hydro and seconded by Mike Cahill.

Special Events Apps:

1.Scleroderma Foundation- Fee Sepahi present to discuss, 2nd annual event on the boardwalk, 9-11am on May 10th, 2014. Begin at Newport Ave, go to AC and then return to Newport Ave. Insurances are include will mail checks if event approved. Motion was made to approve application by Mike Cahill seconded by Paul Hydro as long as monies are received in advance.

2.Goldstein Family – “Alan’s Walk” 2nd year of doing it , 7-9am begin at Newport Ave gazebo and walk to Fredericksburg Ave then to Jackson and back to Newport. Check amounts were incorrect so Mr. Thomas will notify them tomorrow to send correct amounts. Motion was made to approve the application by Bart Beck and second by Diane Birkbeck.

3. Sean Duffy “Freezin for a reason” came in to change his event date, originally scheduled for Jan 4, 2014 (but the bay was frozen) so now would like it Marcy 29, 2014. He will now like to go off of ski beach, all monies still at City Hall. He has notified the coastguard and marine police. Motion was made to approve application by Mike Cahill and seconded by Bart Beck.

Director’s report:

Down beach wrestling program has started. Coach is Jeff Black

Yankee bus trip should be successful. Will get a chance to see local player Mike Trout play at this game and seats are on the first level for the same price as the higher level.

Little league information going out, Babe Ruth sign ups started.

Commissioner Sarno wanted the board to discuss a program for Friday nights at the gym. Friday Night Family Activity in the gyms at the school. Kids must be supervised by a parent , it would cost the family \$5.00 for the night. 6-8:30 pm. And it would be pre-k through 8th graders , Ventnor students only. The board had some questions and Commissioner Sarno was unavailable to attend so Director Thomas will call him about those matters.

Motion was made to adjourn meeting by Paul Hydro and seconded by Bart Beck.