

A meeting of the Ventnor City Board of recreation was called to order by Chairman Beck at 6:40 p.m. on July 10, 2007 at our recreation building located in Ventnor Heights at Surrey and Balfour Avenues in accordance with the sunshine law.

Present: Bart Beck, John Gallagher, Debbie Beirne, Jan Sarnese, Kathy McFadden and Director Thomas.

Guests were Tom Forkin, Marsha Galespi.

Mr. Forkin was here tonight to propose a surfing camp to the city. 1 week from 8:30 a.m. to 2 or 3:00 p.m. it would run roughly \$225-\$275 for the week. He is open for what ever week we would like to do it. It is a great program. He does his camp in Atlantic City in front of Tropicana Casino in conjunction with Billabong. They are the only surfing "camp" that is sanctioned in the east coast area by Surfing America. Mr. Forkin stated that usually about \$8,500.00 in generated and he would be willing to donate 20% of that back to the recreational programs in the city. They would provide their own insurance policy of 1 million dollars as well as billabong carries over 1 millions dollars of insurance for them.

Director Thomas stated that he would talk to the local surf shop to make sure there is not a conflict with any kind of camp being organized with them and then he would call back Mr. Forkin. The board stated that it would be a great thing for the children and that possibly it could fall under the category for a camp organized through the City's camp programs. Director Thomas will call Mr. Forkin and discuss a date with him.

2nd guest, Marsha Gillespie- CSURE playground walkathon. July 22, 2007 on the boardwalk from set up beginning at 7:30 am – walk starts at 9am and wrapping up at 1:00 pm at Somerset playground. The recreation dept will sponsor the event. They do have an insurance policy but the fees have been waived since the event is for the children of Ventnor in building a new playground. A motion was made to waive the fees involved by Chairman Beck and Seconded by Jan Sarnese. They will begin at Somerset Ave go to Vassar Square and return on the boardwalk to Somerset Ave playground area. They will try to see more pickets at that time. They ask for EXTRA TRASH CANS-- Motion was made to approve application by Bart Beck and Seconded by John Gallagher.

SUGGESTION WAS MADE: reference to old playground equipment to put in at Ski Beach area.

Special Events Applications:

Volleyball Tournament they have been in front of the board previous month. They were told that their applications will be on a month to month basis's. This month they are requesting 7/21 &22 and 7/28 for tournaments. Insurance is provided and Mr. Nyugen will be in prior to the events to pay for them. \$55 for each tournament—he previously submitted a security deposit to be rolled over to all tournaments. A motion was made to approve tournaments as long as fees are collected prior to the events by Kathy McFadden and seconded by Debbie Beirne.

Beth Judah Synagogue:

Requesting Newport ave beach on July 13, Aug 17 and Aug 31, 2007. Checks are enclosed and insurance policy is on its way. It is a story telling event with music. Requested lights from the gazebo. They have had this in previous years and no problems. Motion made to approve application by John Gallagher and seconded by Bart Beck as long as all insurances and fees are included prior to all their events.

Director's Report:

See attached—camps going very well. The July 3rd run was successful.

A special thank you to Jackie Sarnese---she has become part of the July 3rd's team. She has been helping us at the run for years now and does a great job--- thanks Jackie.

Close door session:

Return to open session at 7:40 p.m. A motion was made to move John Gallagher into the position of Vice Chairman (temporarily) and then move Debbie Beirne into the treasurers' position temporarily until a decision is made on whom to replace Sue Schall's position.

A motion to adjourn meeting by Debbie Beirne and Seconded by Jan Sarnese.

Respectfully submitted,

Patricia Kedziora

Cc: Mayor Kreischer
Admin McCrosson

Commissioner Vespertino
Board Members

Commissioner Schafer