

A meeting of the Ventnor City Board of Recreation was called to order by Chairman Beck at 6:35 p.m. On August 8, 2006 at our recreation building located in Ventnor Heights at Surrey and Balfour Avenues in accordance with the Sunshine Law.

Present: Bart Beck, Jan Sarnese, Kathy McFadden, John Gallagher, Sue Schall

Guests:

Ray Miller was here to present special events application. August 27th, for a fund raiser for Maureen DePrince from 5-10pm, they request extra trash cans and trash bags (if possible) everything else they will provide. A fund raiser on Newport-Newhaven beach for raise money for Maureen. All paperwork is in order. They will have hotdogs and soft drinks and possibly have a small band- if not a radio. The recreation board made a motion to approve application John Gallagher and seconded by Bart Beck All were in favor

Second Application was Kwon- here for request a application for a volleyball tournament along with Debbie Nehmad (who does numerous events as such throughout the year) In Debbie's absence Kwon spoke in regards to the event. Stating the event is like the other in the past except a much smaller scale about 50 people on August 27th from Cornwall Ave to Cambridge 8am to 6pm. Fees are paid and insurance will be provided as usual. Note: Atlantic Riding Center. They provide their own insurance. A motion was made to approve application Kathy McFadden and Seconded by Jan Sarnese.

Directors report:

New Bleachers ordered – Matt Feinstone donated all the concrete that goes under the bleachers. John Barillo donating all the “forms”.

Jim Agnesino was out to look at the refreshment stands- he says not that bad. The structure is good -1 wall needs to be redone. Possibly stucco or side it. Would like to enlarge bathrooms to hold more than 1 person.

Would like to have 2 phases of renovations: 1- redo the building and the 2nd phase would be to upgrade the equipment in the refreshment stand.

Lights have always been an issue to replace them- the board had a suggestion so that we don't incur a lot of expense that the Little League games start earlier, at 5:30 pm like other towns do so that lighting is not needed.—we would repair the lights not replace them at this time.

Director's report see attached.

A motion was made to adjourn the meeting at 7:35 p.m. by John Gallagher and seconded by Sue Schall.