

**Recreation and Parks Commission**  
**Meeting Minutes**  
**November 12, 2014**

1. Call to Order: The meeting was called to order at 4:05 p.m. at Northside Park. Present were Lloyd Martin, Dennis Dare, David Recor, Kate Gaddis, Frank Miller and Susan Petito. Guests included JoAnne Shriner. Norma Simmons was also in attendance.
2. Approval of Minutes: The minutes of the October 28<sup>th</sup> meeting were approved as submitted. Commission members requested that meeting minutes be emailed to them for review.
3. Introduction of New Commission Members: Councilman Lloyd Martin stated the new members have not yet been appointed but it will be completed by the next meeting.
4. Program Report: Kate Gaddis gave the Commission the following updates:
  - 2014 Summer Camps hosted nearly 3,000 kids which is up from last year
  - 2014 Camp Horizon & Scamper Camp ran for 8 weeks compared to 7 weeks in 2013.
  - 2015 Art Camp will expand to an all day camp
  - 2015 will include some new camps
  - 2015 Camp Dates are now available on our website
  - 2014 Tennis Center revenue is up and continues to increase
  - Women's Tennis programs have grown tremendously
  - 2014 Youth & Pee Wee Tennis camps have done very well
  - 2015 Pickle Ball will be added at the Tennis Center
  - A USTA funded project to install modified lines at the Tennis Center will be implemented to encourage younger players to use our courts
  - We have an agreement in place with Sunset Island who pays us a flat fee to use our courts. We would like to talk with the Marriott Hotel to try and put a similar agreement in place.
  - Rod Dulany will be returning as the Ocean City Tennis Center Manager for 2015.

- Kate reported that Mr. Bill Davis who is a long time Recreation Booster and volunteer at Northside Park is leaving the area. Kate will inform Commission regarding recognition opportunities.
5. New Private Events: Frank Miller reported on the following new event requests.
- 3v3 Live OC Beach Soccer – Requested for July 11 & 12, 2015 on Caroline Street on the beach. Commission agreed to hear the request but needs more information. Lisa will follow up with the event planner and compare this request with other events happening on July 11 & 12. More information to follow.
  - Keep Punching Winter Brawl Ocean Plunge for Brain Cancer – Requested for Dec 31, 2014 at 81<sup>st</sup> Street. Concerns regarding water safety and use of restrooms were expressed. Commission expressed concern that there may not be enough time to put all resources in place. Lisa will follow up and bring back December 9<sup>th</sup>.
  - KBGA Volleyball Tournament Series – Requested series to start May 2 & 3, 2015 running for various weekends and ending on October 3 & 4, 2015. This organization is connected with the Delmarva Volleyball Academy who currently holds tournaments within the Town. Councilman Dare would like more information. Lisa Mitchell will investigate the difference between previous events held by Delmarva Volleyball Academy and this new event.
  - 90 Second Movie Premier – Requested for July 31, 2015 at 10<sup>th</sup> Street on the Beach. This event consists of a 1 hour film of all 90 second clips of extreme sports. The attendees then vote on their favorite clip. The event conflicts with one of our planned movie nights which is a concern. They also requested use of our movie equipment which is not available for private use. This event was held last year on private property. After discussion, Councilman Martin feels that private land would be a better place for the event, however, Lisa will follow up.
6. Other Business: No new business at this time.
7. The Commission moved to Closed Session at 4:40 p.m.

8. Adjournment: The meeting adjourned at 5:55 p.m.
9. The next meeting is scheduled for December 9 at 4:00 p.m. at Northside Park.

P:Susan/Rec & Parks Commission Meeting 11-12-2014