

**THE WILDWOOD TOURISM DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES**

TUESDAY, SEPTEMBER 23, 2014

CALL TO ORDER: The meeting was called to order by Mr. Montello at 02:35 p.m.

ROLL CALL: Burns - Here, Gannon - Absent, Montello - Here, Richardson - Here
Roach - Absent, Trivelis - Here, Troiano - Absent

OTHERS ATTENDING: Beverly Trapp, GWTIDA
Tracey DuFault, Chamber of Commerce
Susan Maxwell, Administrative Secretary

MINUTES APPROVAL: Tuesday, July 15, 2014 Meeting
Motion: Burns Second: Trivelis

All members present voted in the affirmative; there were no nays or abstentions.

A. Event Funding

1. Wildwood Seafood and Music Festival - A funding request was received from the Chamber of Commerce in the amount of \$5,000.00. A motion was made by Mr. Trivelis to fund the Wildwood Seafood and Music Festival in the amount of \$5,000.00 and was seconded by Mr. Burns.

Burns - Yes, Gannon - Absent, Montello - Yes, Richardson - Yes,
Roach - Absent, Trivelis - Yes, Troiano - Absent

2. Wildwoods Fabulous '50's & Beyond Street Festival - A funding request was received from Chamber of Commerce in the amount of \$5,000.00. Mayor Troiano requested that this be tabled for further discussion due to concerns that this is an island wide event, but neither of the other towns contribute toward the event. Secondly, the City of Wildwood provides in-kind services. Ms. DuFault explained that the funding request was for the Fox Park Friday night portion of the event which is strictly a Wildwood event. This funding request will be discussed at the next TD meeting.
3. Fox Park Amphitheater Mural Project - A funding request was received in the amount of \$4,000.00. Mr. Montello discussed the history of Fox Park and the role that Joe Stamile played back in the 1960's and 1970's as the Entertainment Director for the City of Wildwood. A mural will be painted as the backdrop of the stage (see attached rendering). A motion was made by Mr. Trivelis to fund the Fox Park Amphitheater Mural Project in the amount of \$4,000.00 and was seconded by Ms. Richardson.

Burns - Yes, Gannon - Absent, Montello - Yes, Richardson - Yes,
Roach - Absent, Trivelis - Yes, Troiano - Absent

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 02:42 p.m. Minutes are not verbatim as to subject matter or in the order they were discussed.

Motion: Burns

Second: Trivelis

All members present voted in the affirmative; there were no nays or abstentions.

THE NEXT MEETING DATE IS TUESDAY, SEPTEMBER 30, 2014 AT 02:30 P.M.