

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
May 14, 2012
Page 1

Members Present:

Acting Chairman Louis Pacelli
Commissioner Joan Adamczyk
Commissioner Angelo Santomassimo
Recreation Director Louis Pane

Others in Attendance:

Robert Borgwald
Omar Resto

Members Absent:

Commissioner Ralph Schlottman
Vice Chair Steve Kluth

Acting Chairman Pacelli called the meeting to order at 7:31 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the April 9th, 2012 meeting was made by Commissioner Adamczyk and Commissioner Santomassimo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

Acting Chairman Pacelli read all correspondence.

Robert Borgwald requests the use of the Deer Run School softball field for a USSSA sanctioned Men's Softball tournament on June 9th, 2012.

Commissioner Santomassimo stated that he had no issues as long as they don't mess with the fields as he will come check them. The town just took away all OT, so the commission wasn't sure if the field was going to be prepared before the games and didn't want to see anyone get hurt. The field has been given to others with a stipulation the Town be named as an additional insured and that the statement stating "that the field was groomed or ungroomed" be added to the stipulation. Discussion was held. A **MOTION** to approve the use of the field, pending insurance approval, was made by Commissioner Santomassimo and seconded by Commissioner Adamczyk. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
May 14, 2012
Page 2

Raynetta Woods requested the use of the beach on September 2, 2012 at 5:00 for a small wedding ceremony. The ceremony will last approximately 45 minutes and will be attended by approximately 25 people. MOTION made to approve use of the beach with the usual stipulations was made by Commissioner Santomassimo and was seconded by Commissioner Adamczyk. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Triple Crown Sports requests the use of the High School field and Memorial Field on the following dates: 5/25-5/28, 6/1-6/3, 6/15-6/17, 6/29-7/1, 7/13-7/15, 8/31-9/2 and 10/5-10/8. Triple Crown Sports gave their proposal to the commission. Discussion was held. **MOTION** made by Commissioner Adamczyk to approve use of the fields as stated and Commissioner Santomassimo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Sent

Letters will be sent to all above requesters approving their requests as written and with the usual stipulations unless noted otherwise.

Public Session

None

Director's Report

Director Pane read the Director's Report as follows:

Ice Rink-Currently doing spring and summer work projects. He is recommending that we increase the ice rental to East Haven Youth hockey from \$225.00 to \$250.00 per hour as of August 1, 2012. We haven't gone up in 2 or 3 years and we need to offset the increase in utilities. Commissioner Adamczyk made a **MOTION** to approve rate increase and Commissioner Santomassimo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
May 14, 2012
Page 3

Pool- Morning Water Aerobics has been steady with approximately 30 people. Open swim is going well. He is recommending an increase for the pool rate for non-residents from \$200.00 to \$250.00, senior non-residents from \$100.00 to \$150.00 and Family non-residents from \$250.00 to \$300.00 per year. **MOTION** made by Commissioner Santomassimo to approve the rate increase as stated and Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Recreation- We are currently accepting Summer Day Camp registrations as well as Summer Hoops. The beach will be open Memorial Day weekend.

Old Business

Commissioner Santomassimo wished to discuss the issues with the umpires. He has gone to the fields and the issues that he had in the past are better, but now there is an issue with the umpires not checking the bats prior to the games. All bats must be approved by the umpires prior to the game as it's a safety issue. Discussion was held. A **MOTION** was made by Commissioner Santomassimo to have the umpire association check all bats prior to any softball game in the Town of East Haven. Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

New Business

Commissioner Santomassimo stated that there are multiple lights out at Deer Run field and it's a safety hazard. There are also some lights out at the Tennis Courts on Hudson St, and parking lot lights at Kennedy Field. Commissioner Santomassimo made a **MOTION** to have public works inspect and check all light bulbs that are out and replace them within 15 days. Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
May 14, 2012
Page 4

Also at Field 1 at Memorial Field there is no foul pole, but there is a foul marker on the existing fence however it needs painting again and there are vines and weeds at Masotta Field that also need cutting in the right field line. **MOTION** made by Commissioner Santomassimo to have that done by Public Works as well. Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no other business to come before the commission, a **MOTION** was made to adjourn the meeting at 8:23 by Commissioner Adamczyk and seconded by Commissioner Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, June 11th, 2012.

Respectfully Submitted,

Linda S. LaLuna
Clerk