

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
May 12, 2014
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Members Present:

Vice-Chair Joan Adamczyk
Commissioner Esposito
Commissioner Lou Anastasio
Commissioner William Porto
Commissioner Barry Morganti

Public Present:

Judy Esposito-Town Council Member

Vice-Chair Adamczyk called the meeting to order at 7:01 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the April 14th, 2014 meeting was made by Vice-Chair Adamczyk and seconded by Commissioner Anastasio. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

None

Correspondence Sent

Letters were sent to the Town Departments regarding the pool from Commissioner Anastasio.

Public Session

None

Director's Report

Director Pane read his report as follows:

Ice Rink: They are currently doing their spring and summer work projects

Pool: Morning water aerobics has been steady with approximately 30 people attending and Open Swim is going well as always.

Recreation: They are currently taking Summer Day Camp registrations as well as Summer Hoops. The Town Beach will open Memorial Day Weekend.

Old Business

A discussion was held with regard to the decision of the commission to close the Middle School Fields due to safety issues. After discussing several issues that commissioners had and meetings that were held with Town Department heads, Commissioner

Anastasio made a **MOTION** to rescind the request of the former Chairman of the Park and Rec Commission to

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close the fields based on information received that wasn't correct. The commission still feels there are concerns but if the Town and the Public Works Department feel that it is fine, the commission rescinds their decision to close the field. Vice-Chair Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

With regard to the CT Chiefs Football team, Commissioner Porto made a **MOTION** to allow the team to use the Town fields for nothing. There was no second. **MOTION DENIED**

Commissioner Anastasio made a **MOTION** that Commissioner Porto contact Mr. Mancinelli from the CT Chiefs and inform him that he has one week to send a check in to the Recreation Department for the amount previously approved and send in the Proof of Insurance or the contract is terminated for use of the fields for 2 hours on Saturdays and in the future. Commissioner Morganti seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

New Business

Because of the resignation of Chairman Santomassimo the commission must reorganize. Commissioner Anastasio made a **MOTION** to nominate Joan Adamczyk for Chairperson. Commissioner Porto seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Commissioner Morganti made a **MOTION** to nominate Lou Anastasio as Vice-Chair. Commissioner Porto seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Chairwoman Adamczyk made a **MOTION** to formally change the time of the meetings to 7:00 p.m. Commissioner Morganti 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** to adjourn the meeting at 7:43 was made by Commissioner Morganti and seconded by Commissioner Porto. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, June 9th, 2014 at 7:00 p.m.

Respectfully Submitted,

Linda S. LaLuna
Clerk