Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes January 12, 2015 Page 1

Members Present:

Chairwoman Joan Adamczyk Vice-Chair Lou Anastasio Commissioner William Porto Rec. Director Louis Pane

Members Absent

Commissioner Barry Morganti Commission Woody Esposito

Public Present:

Sue Stacey Rich Anania, Town Council

Chairwoman Adamczyk called the meeting to order at 7:03 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the December 8th, 2014 meeting was made by Commissioner Porto and seconded by Chairwoman Adamczyk. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

Chairwoman Adamczyk received information from the 89ers regarding use of the fields. Lou Pane will get in touch with them and let them know what dates and what fields are available.

Correspondence Sent

None

Public Session

Sue Stacey spoke about the issues surround the parking at the beach. She inquired about the fee structure which is going before the Town Council to be voted on. There were several ways that things could be monitored better such as number parking stickers so there is a record of who has what numbers. She also asked if people could rent the area near the pavilion. Lou Pane said it is a first come, first served basis. Director Pane stated that monitored parking is available in the lot behind the Sandpiper and across the street from the Sandpiper on weekdays from 10:30-2:30 and 9:00-3:00 on the weekends. Chairwoman Adamczyk stated she would stay on top of the situation and get back to Mrs. Stacey with any new information.

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Directors Report

Director Lou Pane stated that everything is going well with the ice rink. It is currently used from 2:00-11:00 daily and they have been working on collecting the rental fees from the organizations that use the rink. Some work has been done on the pool, with broken benches being fixed. Public Works has been trying to take care of things there. Aerobic swim is doing well with 25-30 people in attendance and open swim at night has around 8-12 people. They always get less people in the winter and as soon as spring comes the numbers will pick up. The Rec. Dept. had 350 calls for the Santa Hotline this year, so lots of families utilized that program. Numbers are up in the free children's basketball clinics which are held at Tuttle. Last year there were 32 kids and this year there are 65. The Men's basketball league is up and running as well at the Middle School 2 nights a week. He has put his budget request together and has already submitted that to the Finance Department. Lou explained the vouchers for senior citizens to use the facilities.

Old Business

Vice-Chair Anastasio stated that he had a meeting with Sal Brancati from the Mayor's Office with regard to funding problems with the pool. He is also not involved in that other committee for Tyler Street. He thanked Lou Pane for assisting with a problem with and employee and fixed the situation. He also appreciated all the help getting things stabilized at the pool and said there are no major issues at this time.

New Business

There will be no meeting held in February due to members not being able to attend. The schedule of dates was discussed and a **MOTION** was made by Commissioner Porto to accept the dates for 2015 meetings as read. Chairwoman 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** to adjourn the meeting at 7:50 was made by Chairwoman Adamczyk and seconded by Commissioner Porto. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Respectfully Submitted,

Linda S. LaLuna Clerk