

**Town of East Haven, CT**  
**Recreation and Athletic Complex Meeting Minutes**  
**January 14, 2013**  
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**Members Present:**

Acting Chairman Louis Pacelli  
Commissioner Joan Adamczyk  
Commissioner Angelo Santomassimo

**Others in Attendance:**

Jack Stacey

**Members Absent:**

Commissioner Ralph Schlottman  
Vice Chair Steve Kluth  
Recreation Director Louis Pane

Acting Chairman Pacelli called the meeting to order at 7:34 p.m. Roll was called and a quorum was present.

**Approval of Minutes**

**MOTION** to approve the minutes of the September 10<sup>th</sup>, 2012 meeting was made by Commissioner Santomassimo and seconded by Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**Correspondence Received**

None

**Correspondence Sent**

None

**Public Session**

Jack Stacey was in attendance and stated that his daughter works for a dentist who is selling luminaries with all proceeds going towards Newton. They are asking permission to use the green on January 27<sup>th</sup> for a "Light up the Green" gathering with the sold luminary bags. There is no specific time set yet. They will follow proper procedures and make sure they are in compliance with the fire code and the police code. Acting Chairman Pacelli made a **MOTION** to pass this request as long as all the criteria are met. Commissioner Adamczyk seconded. All were in favor, none were opposed. **MOTION CARRIED**

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**Director's Report**

None

**Old Business**

Commissioner Santomassimo wished to discuss the issues with regard to the tournaments that occurred over the summer. There seemed to be issues with payments. A check was finally received in December for \$200.00 from one organization only after Commissioner Santomassimo followed up with the organization. He also wanted to know what the criteria for requesting fields, etc. were. Is it on a case by case basis with regard to the fee? Is the fee paid up front or can they deny the fields to the organization with no payment being received. He needed answers.

There were also issues with regard to the many different softball groups using the fields. The commission needed to make sure that all the organizations were insured and approved by ASA. A schedule of field use is needed and will be requested from Steve Kluth. A list of teams in the Umpire League is needed to see if they are requesting use of the fields. Acting Chair Pacelli stated he's not sure about giving out fields if it hasn't been given out to the union. Requests MUST be requested by this commission in a formal letter.

There was a discussion held with regard to fees and the Facility Use Policy that was drawn up in the prior administration. No decisions can be made without speaking to the Director. The Director needs to be here in order to get these answers.

**New Business**

Acting Chairman Pacelli stated that he wanted to clarify a few things with the commission. He used to be Chairman but gave it up because it was too much for him. He is helping out right now, but does not want to be chairmen any longer. It's nothing political he sated and wants to stay on the commission, just not in the role of chair. He's hoping we can reorganize soon and will ask Director Pane about Commissioner Schlottman who hasn't attended a meeting in a very long time. Commissioner Santomassimo stated he is interested in being the chairman.

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There being no other business to come before the commission, a **MOTION** was made to adjourn the meeting at 8:13 by Acting Chairman Pacelli and seconded by Commissioner Adamczyk. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, February 11<sup>th</sup>, 2013

Respectfully Submitted,

Linda S. LaLuna  
Clerk