

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
May 8, 2017
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Members Present:

Chairman Joan Adamczyk
Vice-Chair William Porto
Commissioner Steve Tracey
Commissioner Linda Simoni

Staff Present:

Sal Brancati
Lou Pane, Rec. Director

Public Present:

Ken McKay, Town Council

Chairwoman Adamczyk called the meeting to order at 7:04 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the April 10th meeting was made by Commissioner Simoni and seconded by Vice-Chair Porto. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

Wedding request made from Veronica Hawley for June 10th at 3pm in the gazebo on the Green. **MOTION** made by Vice-Chair Porto to approve the request and seconded by Commissioner Simoni. An email will be sent approving her request with the usual stipulations due to the timing of the request.

Correspondence Sent

A letter was sent to a resident who requested use of the gazebo on the Green for her wedding on September 22nd at 5:30pm with the usual stipulations.

Public Session

Director Brancati stated that he would like to discuss some issues that residents have complained about at this commission's meetings but none are in attendance tonight. He would like to move guards at the beach to an earlier hour to stop cars from entering before guards come in. The car should have a sticker if it's in the lot. If not, it should be ticketed. Rec Director Pane stated that he will discuss the extra hours at the Town Council Budget Hearing for his department. He stated that there was only 1 day last year that both lots are full. Director Brancati stated that he had \$15,000 in the capital budget for new signage on both sides of the entrances to the beach house. There are now new auto locks on the bathroom doors, the Police bike patrol will be back and will watch the area closer with regard to the parking issues and issues that may arise on the beach. Residents of Victoria Beach requested a sign at the end of the wall about it being private property but it is not. The jetty is not where the public beach ends.

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Director's Report

See attached report

Old Business

None

New Business

Director Brancati stated that the Desert Air system has not been working at the pool. He ordered new coils but the system is rotted so badly that he is getting prices to replace it. He is hoping the ductwork is salvageable. There was no hot water in the men's locker room and there have been numerous break-ins lately with regard to items in the pool and lockers. The valves have been turned off and the HW heaters are getting reconfigured so that the vandals can't ruin them again. He also stated that a new skate park is being built along with a half basketball court near the Ice Rink. There will be automatic locks on the doors to that so it can't be accessed after the time they're programmed to lock.

Councilman McKay spoke to the commission and stated that the Town Council will be looking at stipend organizations. There are new IRS regulations and a 1099 is now required if paying anyone, such as referees, or the organization could get in trouble and lose their stipend.

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:54 was made by Commissioner Simoni and seconded by Commissioner Tracey. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, June 12th, 2017 at 7:00 p.m.

Respectfully Submitted,

Linda S. LaLuna
Clerk