

Town of East Haven, CT  
Recreation and Athletic Complex Meeting Minutes  
July 10, 2017  
Page 1

Members Present:

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

Staff Present:

None

Chairwoman Adamczyk called the meeting to order at 7:05 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the June 12<sup>th</sup> meeting was made by Vice-Chair Porto and seconded by Commissioner Simoni. All were in favor, none were opposed and none abstained. MOTION CARRIED

Correspondence Received

None

Correspondence Sent

A request came in from the Hagan Library to use the Beach House for their summer reading kick-off party July 5<sup>th</sup>; correspondence was sent that the event was approved.

Public Session

None

Director's Report

There was no Director's Report as Director Pane was not in attendance.

Old Business

There has been nothing done yet with the stipends, and the commission has not heard from the committee set up to oversee them. There has also been no news about the skate park and the netting and improvements to Memorial Field.

New Business

There was an issue with someone having a wedding on the beach that was not brought before the commission nor were they Town residents. There has to be something that can be done. More discussion will be held with regard to how and what changes can be made for requests to use Town property.

Town of East Haven, CT  
Recreation and Athletic Complex Meeting Minutes  
July 10, 2017  
Page 2

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:31 was made by Commissioner Simoni and seconded by Vice-Chair Porto. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, August 14<sup>th</sup>, 2017 at 7:00 p.m.

Respectfully Submitted,

Linda S. LaLuna  
Clerk