

Town of East Haven, CT
Recreation and Athletic Complex Special Meeting Minutes
February 15, 2018
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Members Present:

Vice-Chair William Porto
Commissioner Woody Esposito
Commissioner Temple Smith

Staff Present:

Louis Pane, Director

Vice-Chairman Porto called the meeting to order at 7:03 p.m. Roll was called and a quorum was present.

Discuss and Take Any Necessary Action on Rental Fee for the Town Pool for EH Aquatics

Director Lou Pane made a recommendation that the Town charge East Haven Aquatics \$50 per hour starting March 1st, 2018 to use the Town Pool. They have never been charged to use it in the past 20 plus years that they have been in existence. East Haven Youth Hockey is charged \$275 per hour to rent the ice for their program which is considered low compared to other towns. The pool is used by EH Aquatics around 20-22 hours per week and they bring in approximately \$117,000 gross yearly. They have salary they pay along with some equipment but the rest is paid by the Town. Commissioner Smith stated that she thought the rate was fair and asked Director Pane if there are other towns that charge more to which he replied, yes, they do. For example, the Y in Branford charges \$475 per person to use their pool facility for a year. Director Pane stated that the commission can also revisit the fee next year. The Rec Department would send them a bill monthly which would be due in 30 days. Commissioner Smith made a **MOTION** to approve the \$50 per hour charge to EH Aquatics for use of the pool. Commissioner Esposito seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Discuss and Take Any Necessary Action on Non-Resident Vouchers for Ladies Aerobics with Barbara Corso

Director Lou Pane made a recommendation that he would like the voucher system the same for residents, which is one voucher per class. However, he would like to raise the non-resident voucher to two per class effective March 1, 2018. Each voucher is \$1.00. There are approximately 33-38 people who take the class and at least half, if not more, are non-residents. Director Pane will instruct Barbara Corso of the changes if approved. **MOTION** made by Commissioner Smith to raise the non-resident fee for this class to two vouchers. Commissioner Esposito seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Reorganization of the Commission

At this time Vice Chair William Porto made a **MOTION** to nominate Temple Smith to be Chairwoman. Commissioner Woody Esposito seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

At this time Woody Esposito made a **MOTION** to nominate William Porto to be Vice-Chairman. Chairwoman Smith seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

At this time Chairwoman Smith made a **MOTION** to nominate to keep Linda LaLuna as Clerk. Commissioner Esposito seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:18 was made by Chairwoman Smith and seconded by Commissioner Esposito. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Linda S. LaLuna
Clerk