Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes May 13, 2013 Page 1

Members Present:

Members Absent:

Chairman Angelo Santomassimo Vice-Chair Joan Adamczyk Commissioner Louis Anastasio Recreation Director Louis Pane Commissioner Ralph Schlottman Commissioner Louis Pacelli

Chairman Santomassimo called the meeting to order at 7:33 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the April 8, 2013 meeting made by Vice-Chair Adamczyk and Chairman Santomassimo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

A letter from Tuttle School PTO requesting the use of the Town Green on 5/19, 6/1 or 6/2 for a Fundraiser Tag Sale. After much discussion and because of the short notice and the legal and financial aspects, Chairman Santomassimo made a **MOTION** to deny the request. Commissioner Anastasio seconded. The PTO must come before the commission in the future if the interest is still there to hold the fundraiser. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The CT Stingers requested use of the pool for June 2nd for a fundraiser for their Cooperstown trip. After discussion it was determined that the pool charge would be waived if the pool was available but the organization would be responsible for 4 lifeguards for a minimum of 4 hours. The cost would run around \$160 for that. Vice-Chair Adamczyk made the **MOTION** that if the Stingers paid for the lifeguards the use of the pool would be waived. Chairman Santomassimo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

A letter from Angela Svendsen requesting use of the Town Green for a wedding to be held on June 29th at 4pm was received. After discussion, a **MOTION** was made by Commissioner Anastasio to allow use of the Town Green for the wedding. Pending date approval along with the stipulations of

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes May 13, 2013 Page 2

no flowers decorating the gazebo, no alcohol and the resident is responsible for all clean up. Chairman Santomassimo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Sent

Letters will be sent to Tuttle PTO, the CT Stingers and Angela Svendsen approving or denying their requests as written.

Public Session

None

Director's Report

Director Pane handed out his report which is attached. Discussion was held with regard to the charging of fees to East Haven Aquatics. After much discussion, Vice-Chair Adamczyk made a **MOTION** to waive the \$50 per hour fee for use of the pool for EH Aquatics. Chairman Santomassimo seconded. All were in favor, none were opposed and Commissioner Anastasio abstained. **MOTION CARRIED**

Old Business

Discussion was held with regard to the East Haven Umpire Association. They receive free use of the lights and maintenance of the fields. They are a private association unlike the other leagues in Town which are Town run leagues. A suggestion was made that they pay 1/3 back to the Rec. Dept. to go towards improvements of the fields if they aren't paying for use or maintenance. The commission would like them to also come to the commission in August to request the use of the fields they would like. The pool gives back 6% of what they bring in for improvements to the pool for usage. No action was taken on this discussion although Chairman Santomassimo would like to have the President, Al Carfora or Vice-President, Ed Muzyka of the league be in attendance at the June meeting.

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes May 13, 2013 Page 3

New Business

Commissioner Santomassimo stated that someone came to the commission last year to use the fields at the Pit. Certain teams didn't pay and every tournament is different, but going forward he would like to see what can be done to create a base fee for non- town sponsored leagues which would go to the Park and Recreation Departments.

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 9:02 was made by Commissioner Anastasio and seconded by Vice-Chair Joan Adamczyk. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, June 10th, 2012.

Respectfully Submitted,

Linda S. LaLuna Clerk