Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes July 8, 2013 Page 1

Members Present:

Public Present:

Chairman Angelo Santomassimo Vice-Chair Joan Adamczyk Commissioner Lou Anastasio Ed Crisafi

Members Absent:

Staff Absent:

Commissioner Louis Pacelli

Director Louis Pane

Chairman Santomassimo 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 June 10th, 2013 meeting was made by Vice-Chair Adamczyk and seconded by Commissioner Anastasio seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

A letter was received requesting use of Memorial Fields 1 and 2 and Masotta Field (Deer Run) on August 10th by the East Have Umpires Association for a fundraiser for the East Haven Food Pantry. It would be for the entire day. Discussion was held. Vice-Chair Adamczyk made a **MOTION** to approve the request and Commissioner Anastasio seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

A letter was received from James Masotta requesting that the landscaping around the monument for his father Aggie Masotta, at Deer Run School, has not been done. He requests that if the Town can't do this he would like permission to have his own landscaper come in and complete the landscaping around the monument. A copy of the letter will be sent to Kevin White at Public Works.

Correspondence Sent

A letter was sent to Pamela McWeeney denying her request to use the Town Beach for her wedding ceremony on August 31st, 2013.

Public Session

Ed Crisafi came before the commission to request the use of the fields at the Pit from September 1st through October 27th, 2013 for the BranHaven Softball League. This is the

3rd year running the league. There are 22-24 East Haven girls on the team. Last year he only

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes July 8, 2013 Page 2

had 6 teams as opposed to the previous two years at 10 teams. He then explained to the commission the fees for each team and what expenses there are. He usually ends up only making between \$350.00 and \$400.00. Vice Chair Adamczyk made a **MOTION** to table this until Old Business was discussed. Commissioner Anastasio seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

None

Old Business

A letter was received from the East Haven Umpires Association requesting use of Memorial Field (Fields 1 & 2) as well as Masotta Field (Deer Run) for their annual fall league. The fields would be needed on Sundays, Mondays, Thursdays and Fridays from August 11th, 2013 through November 24, 2013. Vice-Chair Adamczyk made a **MOTION** to table this request and revisit it after Old Business was complete. Commissioner Anastasio seconded. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Vice-Chair Adamczyk stated to the commission that in the Town Charter, Chapter 6, Section 12B under the "Powers and Duties of the Recreation and Athletic Complex Commission" it says "All fees charged for use of the Recreation and Athletic Complex Commission facilities shall be set by the Recreation and Athletic Complex Commission." A copy will be attached to the

minutes filed in the Town Clerk's office. A lengthy discussion was held regarding this item.

After discussion, Vice-Chair Adamczyk made a **MOTION** that all Non Town Run Leagues will have to pay \$1,000.00 to the East Haven Recreation Department or the Town of East Haven, depending on Town Policy. The fee must be paid two (2) weeks prior to the start of the League. The commission also stated that this will be revisited again next year. Commissioner Anastasio seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Vice-Chair Adamczyk stated she would like to go back to the request from Ed Crisafi and make a **MOTION** to grant use of the fields for the \$1,000.00 fee. Commissioner Anastasio seconded. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Vice-Chair Adamczyk stated she would also like to go back to the request from the East Haven Umpires League and make a **MOTION** to grant use of the fields for the \$1,000.00 fee.

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes July 8, 2013 Page 3

Commissioner Anastasio seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Discussion was held with regard to Non Town Run Tournaments. That item will be placed on the Agenda for the next meeting.

NEW BUSINESS

Chairman Santomassimo stated that he would like a letter sent to Kevin White with a CC to Mayor Maturo addressing the following items:

He would like the grass and overgrown weeds under the bleachers at all fields cut.

There is a water valve at the Pit that is leaking and needs attention. It is located in between Fields 1, 2 and 3 and is caged in.

An employee at the beach requested from Chairman Santomassimo two signs to be placed on the fence entering the beach. One sign to say "No Fishing Allowed" and the other to say "No Climbing on the Rocks". The clerk will send the letters as requested.

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 8:29 was made by Commissioner Anastasio and seconded by Vice-Chair Adamczyk. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, August 12th, 2013

Respectfully Submitted,

Linda S. LaLuna Clerk