Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes December 12, 2016 Page 1

Members Present:

Public Present:

Chairwoman Joan Adamczyk Vice-Chair William Porto Commissioner Steve Tracey Recreation Director Louis Pane Sue Archambault-T.C.

Chairwoman Adamczyk called the meeting to order at 7:011 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to table the minutes of the November 14th meeting was made by Vice-Chair Porto and seconded by Commissioner Tracey. All were in favor, none were opposed and no one abstained. **MOTION CARRIED**

Correspondence Received

A letter was given to the commission from Councilperson Archambault. The letter is from Director Louis Pane and is addressed to Chairwoman Adamczyk. The letter was read to the commission. It was in regard to a study of foul balls at Memorial Field. Director Pane has solutions to remedy the issue of homes being damaged by the balls and wouldn't be costly. He suggested placing netting from the back stop on field 2 to the third base side to the outfield he recommends a steel guide wire attached to a pole in the outfield and netting within. Also he is recommending that the backstop get moved closer to home plate and add an 8ftx32 ft. (approximately) vertical fencing attached to the original backstop or option #2 add 2 10ft or 12 foot extension poles by the dugout areas with netting attached to restrict foul balls. A copy of the letter is attached. MOTION to have the Town move forward with Director Pane's recommendations was made by Vice-Chair Porto and seconded by Commissioner Tracey. All were in favor, none were opposed and none abstained. MOTION CARRIED

Correspondence Sent

None

Public Session

None

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Directors Report

The Ice Rink is in full schedule now with youth hockey as well as High School hockey including East Haven, Guilford Boys and Girls and Branford girl's teams and an adult league. The rink is expected to be profitable again. He stated that this is the only municipally run rink that shows a positive. Public skate on Friday's is well attended and he is looking to hire some more security guards because of the number of people.

The pool is steady with the aerobics classes that have 25-30 people in attendance and open night swim with approximately 10-15 people in attendance. Night swim attendance always drops in the winter. A new hot water heater was just installed in the pool. In February, the National Water Rugby Tournament will be held at the pool.

The Santa Hotline is now open. Children can call 203-468-3265 and speak with Santa. That averages 45-60 calls per night. Basketball clinic at Tuttle School has started and has great attendance and will run through February.

Old Business

A discussion was held regarding beach issues for next year and the commission would like to get an early start on remedies to the parking attendants being there longer hours as well as signage regarding beach rules.

New Business

None

There being no other business to come before the commission, a MOTION to adjourn the meeting at 8:06 was made by Vice-Chair Porto and seconded by Commissioner Tracey. All were in favor, none were opposed and none abstained. MOTION CARRIED

Respectfully Submitted,

Linda S. LaLuna Clerk