

**TOWN OF EAST HAVEN, CT
RECREATION AND ATHLETIC COMPLEX COMMISSION MINUTES
MONDAY, DECEMBER 14, 2009, 7:30 P.M.
EAST HAVEN SENIOR CENTER
91 TAYLOR AVE., EAST HAVEN, CT 06512**

The East Haven Recreation and Athletic Complex Commission held a regular meeting on Monday, December 14, 2009 at the East Haven Senior Center.

CALL TO ORDER: The meeting was called to order at 7:30.M.

ROLL CALL:

Present: Chairman Louis Pacelli, Vice-Chairman Steve Kluth,
Commissioner Ray Marsico, Commissioner Jennifer Rispoli
Commissioner Ralph Schlottman, Louis Pane, Recreation
Director

A Quorum was declared.

APPROVAL OF MINUTES:

Motion was made by Commissioner Marsico and seconded by Commissioner Kluth to approve the minutes from the November 9, 2009 meeting.

Vote was unanimous – Motion carried

PUBLIC SESSION:

A certificate was presented to John Villecca in recognition of his many years of service to the Park and Recreation basketball program on behalf of Mayor Capone-Almon (who was out of the state) and the Commission. A certificate will be delivered to William Parker, who was hospitalized on the night of the meeting. The Board extended their prayers to Mr. Parker for a speedy recovery. Mr. Villecca reflected on his experiences with the program, and praised the youth of East Haven.

CORRESPONDENCE RECEIVED

A letter from Paul Hongo dated November 30, 2009 regarding conflicts of interest was read by Chairman Pacelli into the minutes (copy attached).

A copy of a letter from Paul Hongo to Annarose Russo dated 11/12/2009 regarding the procedure for securing entertainment for the Town's 10th Anniversary Firework Display was read into the minutes (copy attached). The band "Big Shot" will play

at the fireworks and Anthem Blue Cross Blue Shield has agreed to be a sponsor. Other sponsor opportunities exist and interested parties should contact Paul Hongo.

CORRESPONDENCE SENT:

Letters were sent to John Villecca, William Parker and Mayor Capone-Almon inviting them to this meeting of the Commission.

Motion was made by Commissioner Marsico and seconded by Commissioner Kluth to close discussion of correspondence.

Vote was unanimous – Motion carried

DIRECTOR'S REPORT:

Louis Pane, Director of Recreation reported on activities at the Athletic Complex. All programs are underway and well attended. The basketball program has been reduced to one night per week, resulting in some cost savings. The Santa hotline is ongoing at 203 468-3265 from 6 to 8 p.m. nightly.

OLD BUSINESS: None

NEW BUSINESS: None

Motion was made by Commissioner Kluth and seconded by Commissioner Marsico to adjourn the meeting.

Vote was unanimous – Motion Carried

The meeting adjourned at 8:07 P.M.

Respectfully submitted,

Anne Marie McGuire, Recording Clerk