Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes March 12, 2012 Page 1

Members Present:

Others in Attendance:

Vice-Chairman Steve Kluth Commissioner Joan Adamczyk Commissioner Angelo Santomassimo Bill Lockery-CT Rebels

Members Absent:

Commissioner Ralph Schlottman Commissioner Louis Pacelli Recreation Director Louis Pane

Vice-Chairman Kluth called the meeting to order at 7:40 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to table the minutes of the December 12, 2011meeting made by Vice-Chairman Kluth and Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

Clerk Linda LaLuna read all correspondence.

CT Rebels Baseball requests use of the High School and Pit (Big Diamond) fields for a College Showcase on August 4th and 5th. Discussion was held. **MOTION** to approve use of fields made by Vice-Chairman Kluth and seconded by Commissioner Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Prayer...America's Hope requests use of the Town Green with gazebo, for the National Day of Prayer on May 3rd at 6pm. Discussions held. **MOTION** to approve use of the Town Green with gazebo made by Vice-Chairman Kluth and seconded by Commissioner Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

American Legion 89ers Baseball Club request the used of Memorial, East Haven High School and Kennedy field for practices and games from April 1, 2012 to October 31, 2012. Discussion was held. **MOTION** made by Vice-Chairman Steve Kluth and seconded by Commissioner

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes March 12, 2012 Page 2

Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Sent

Letters will be sent to CT Rebels, Prayer...America's Hope, and American Legion 89ers Baseball Club approving their requests as written.

Public Session

None

Director's Report

There is no report as Director Louis Pane was absent this evening.

Old Business

None

New Business

Commissioner Santomassimo stated that he had requested to become a member of this commission because he feels there are a lot of issues and a need for improvement with the way the fields and leagues are run. He is requesting that the President and/or Vice-President of the East Haven Umpire Association be in attendance at the next meeting, which is scheduled to be held on April 9th. There are issues he feels need resolving and also wants to be sure that Director Lou Pane will be in attendance as well.

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 8:02 was made by Vice-Chairman Steve Kluth and seconded by Commissioner Joan Adamczyk. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, April 9th, 2012.

Respectfully Submitted,

Linda S. LaLuna Clerk