

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
April 9, 2012
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Members Present:

Commissioner Louis Pacelli
Commissioner Joan Adamczyk
Commissioner Angelo Santomassimo
Recreation Director Louis Pane

Others in Attendance:

Peter Cianelli

Members Absent:

Commissioner Ralph Schlottman
Vice-Chair Steve Kluth

Commissioner Adamczyk made a **MOTION** to name Commissioner Louis Pacelli as Acting Chairman. Commissioner Santomassimo seconded. All were in favor, none were opposed. **MOTION CARRIED**

Acting Chairman Pacelli 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 March 12th, 2012 minutes was made by Commissioner Adamczyk and seconded by Commissioner Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

Director Louis Pane read all correspondence.

Cub Scout Pack 412 requests the use of the Middle School Track on April 17th from 5:30-8:00 pm for a NASCAR race. There were questions asked with regard to the safety of the track and if the group had an insurance policy. The clerk will contact the Cub Master, Cherie Bicknell to get the answers to the questions that the commissioners had. **MOTION** was made by Commissioner Santomassimo and seconded by Commissioner Adamczyk to approve the request as long as the information about insurance was received as well as the distance the group would be going. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Jon Brandt-Connecticut USSSA-State Director requests use of the 4 fields at Memorial, High School and Deer Run for the Men's Firecracker Classic, which is the biggest tournament in the Northeast, on July 28th and 29th, 2012. He has used the fields in the past and is looking forward to working with the Town again. He doesn't need the Public Works men this year as he didn't feel that he needed the field maintenance, which drove the cost up. He has already confirmed that they have a certificate of insurance or over 3 million dollars so they are more than covered in that aspect. After discussion amongst the commission, Acting Chairman Pacelli just wanted to make it clear that the group can not bring their own people in to maintain the fields, and Commissioner Santomassimo stated that the group needs to make sure they leave the fields as they found them, clean of all debris and garbage. Commissioner Santomassimo made a **MOTION** to approve the request to use the fields. Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Request from Angelo Santomassimo, team manager for use of one of the fields at Masotta Field on June 2nd and 3rd from 8am to 7 pm both days with a rain date, to run a softball tournament to raise money for travel expenses which the sponsors don't pay for. He will be purchasing a two million dollar liability policy from the USSSA insurance company. **MOTION** made to approve request was made by Acting Chair Pacelli and seconded by Commissioner Adamczyk. All were in favor, none opposed and Commissioner Santomassimo abstained as it was his request. **MOTION CARRIED**

Correspondence Sent

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

Public Session

None

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Director's Report

Director Pane handed out his report which reads as follows:

Ice Rink: Currently doing spring and summer work projects as the ice has been picked up. They usually paint the building, power wash the building, refinish benches etc. There is no report as Director Louis Pane was absent this evening.

Pool: Morning water aerobics attendance has been steady with approximately 30 people and the Open Swim is also well attended.

Recreation: The Easter Egg Hunt was successful with approximately 150 children taking part. Summer Day Camp and Summer Hoop Registrations will take place in May. The Beach will open Memorial Day weekend.

Director Pane stated that the new Spring/Summer brochure is now available and apologized for not bringing one to the meeting tonight. He asked that the commissioners stop by his office and pick one up as they are very impressive as it lists all the information on the programs that the Town offers residents. Director Pane mentioned that they have Coed Volleyball signups, Bocce (16 teams), Beach Zumba, regular Zumba, Aerobics on the beach, a fishing derby, sports camps and a walking club, just to name a few.

Old Business

Commissioner Santomassimo requested the presence of the President of the East Haven Umpires Association at this meeting. However, after the last meeting, Commissioner Santomassimo had spoken to Director Pane about his concerns and he will wait and see if the changes he requested are made. He will report back to the commission and thanked Director Pane for helping him and for answering all his questions.

New Business

None

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 8:10 was made by Commissioner Adamczyk and seconded by Commissioner Santomassimo. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, May 14th, 2012.

Respectfully Submitted,

Linda S. LaLuna
Clerk