

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
April 11, 2016
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Members Present:

Chairwoman Joan Adamczyk
Commissioner William Porto
Commissioner Woody Esposito
Commissioner Steve Tracey

Members Absent:

Commissioner Barry Morganti
Director Louis Pane

Public Present:

Sue Stacey

Chairwoman Adamczyk called the meeting to order at 7:00 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the December 14th, 2015 meeting was made by Commissioner Porto and seconded by Commissioner Esposito. All were in favor, none were opposed and Commissioner Tracey abstained. **MOTION CARRIED**

Correspondence Received

Request from the American Legion 89ers regarding spring, summer and fall baseball from April 1-October 31. There is no charge for the fields and can use them if they are not already in use. They need to go through Director Pane for the actual dates and fields.

MOTION to approve field use by Commissioner Esposito and seconded by Commissioner Porto. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Sent

None

Public Session

Sue Stacey asked about the beach parking issue again and wanted to know if Councilperson Ken McKay had given the commission an answer yet. Chairwoman Adamczyk stated that now residents need to show their license at the entrance to the parking lot as well as have the beach sticker for the car. She asked about charging nonresidents to park there. The commission stated that if they did that, there would not be enough parking for residents and they would complain about that. Commissioner Tracey said the lots should be residents only and suggested there should be two shifts to make sure that the lot is staffed properly. It is difficult to answer questions with Director Pane in attendance at meetings. Mrs. Stacey stated it would be nice to have something set in stone. Chairwoman Adamczyk stated she would follow up with Councilman McKay and get some answers as to who how many attendants

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and hours they should be attending to the lot from (could use 9-2 and 2-7) and get back to her.

Directors Report

None as Director Pane was not in attendance.

Old Business

None

New Business

Commissioner Esposito asked about the summer camp that is usually run in the summer for students. He wanted to know if they were still running it and when signups are. Signups are every Saturday in May. Information for activities can be found on the Town website.

Reorganization of the commission took place.

Commissioner Esposito made a **MOTION** to nominate Joan Adamczyk as Chair. Commissioner Porto seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Commissioner Esposito made a **MOTION** to nominate William Porto as Vice-Chair. Chairwoman Adamczyk seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Chairwoman Adamczyk made a **MOTION** to nominate Linda LaLuna as Clerk. Commissioner Esposito seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:36 was made by Commissioner Esposito and seconded by Vice-Chair Porto. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk