Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes April 10, 2017 Page 1

Members Present:

Chairwoman Joan Adamczyk Vice-Chair William Porto Commissioner Steve Tracey Commissioner Linda Simoni

Public Present:

Jim Lettieri Michelle Lettieri Ben Minichino

Chairwoman Adamczyk called the meeting to order at 7:01 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the January 9th meeting was made by Commissioner Tracey and seconded by Commissioner Simoni. All were in favor, none were opposed and no one abstained. **MOTION CARRIED**

Correspondence Received

A letter was received regarding a request to use Town property for a wedding. **MOTION** made by Vice-Chair Porto and seconded by Commissioner Tracey. All rules and regulations apply. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Sent

None

Public Session

Ben Minichino- 4 Roma Street-Came to speak about the baseballs gain at Memorial Field. He came to the commission about 7 months ago and he hasn't heard anything nor has anything been done. He stated that he heard there was a grant for the fields but is concerned that if no netting is placed the balls will still come over and damage the cars. It's been about 3 or 4 weeks since hearing about the grant but still hasn't seen anything.

Jim and Michelle Lettieri-172 Cosey Beach Avenue-They would like Director Pane here to discuss the beach parking and the employees there. There are still people parking on the side streets, people aren't respecting rules on the beach, the night time activity is out of control and they would like to see if the Police Chief could also attend. People are bringing grills on the beach, bussing people in, drinking on the beach etc. Chairwoman Adamczyk stated she will reach out and see if we can get Sal Brancati, Lou Pane and the Police Chief at the next meeting.

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Directors Report

None

<u>Old Business</u>

Chairwoman Adamczyk was approached by a councilperson regarding an event being held at the pool. It was discovered that the organizers weren't insured and they wanted to know if it fell under EH Aquatics policy or the Town. She looked into it and indeed the group was not insured. It was a huge fiasco but the group finally got the proper insurance and was able to hold the event.

New Business

None

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:46 was made by Commissioner Tracey and seconded by Commissioner Simoni. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Linda S. LaLuna Clerk