

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
April 8, 2013
Page 1

Members Present:

Chairman Angelo Santomassimo
Vice-Chair Joan Adamczyk
Commissioner Lou Anastasio

Public Present:

Dan Hoff
Jon Brandt-USSSA
Robert Parente-TC
Richard Anania-TC Chair

Members Absent:

Commissioner Ralph Schlottman

Staff Present:

Attorney Joseph Zullo

Staff Absent:

Rec. Director Louis Pane

Chairman Santomassimo called the meeting to order at 7:28 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the March 11th, 2013 meeting was made by Chairman Santomassimo and seconded by Vice-Chair Adamczyk seconded. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Correspondence Received

A letter was received requesting use of the gazebo on the Town Green on Saturday, June 15th for a small wedding. Chairman Santomassimo made a

MOTION to approve the request and Vice-Chair Adamczyk seconded. All were in favor, none were opposed and none abstained. **MOTION**

CARRIED

Correspondence Sent

None

Public Session

Jon Brandt of the USSA came and spoke to the commission regarding use of Town fields and what the process was to rent them as he has had some issues in the past. He stated that he always met with Director Lou Pane and was always told it shouldn't be a problem. He always carried insurance naming the Town of East Haven as an additional insured and

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
April 8, 2013
Page 2

had always given a check to the Town. In 2010 he paid \$1000 to use four fields. When the former Parks Supervisor got involved in 2011 the cost rose to \$2000 because he was told he had to have 4 workers on Saturday and Sunday. Because of the discrepancy he has come before the commission to see what the actual process was, if it was changing and would like to know how to request proper use of fields. His tournament is the same time every year, with this year being July 27th and July 28th. Mr. Brandt stated he enjoys his relationship with the Town and looks to continue holding his tournaments here. Chairman Santomassimo stated that the commission will look into the issues and get back to Mr. Brandt in a timely manner. Mr. Brandt thanked the commission for their time and looked forward to hearing back from them.

Director's Report

None

Old Business

Discussion was held regarding the Umpire Association and "promised" fields. There seemed to be a trend in giving the ok for fields without coming before the commission. The commission would like a calendar from Director Pane and Public Works Director Kluth so that they commission is informed as to who has the fields and when and can make sure that all protocols are being followed. Attorney Zullo will take care of the issues and come back to the commission.

New Business

Vice-Chair Adamczyk stated she would like to make a **MOTION** to have the Chairman sign the clerk's payroll sheets so she could be paid in a timely manner. Chairman Santomassimo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Commissioner Anastasio stated that there are quite a few things going on with the pool. He received a letter regarding the stipend from the Town and that the Town Council has requested that he show the books from the pool to the Town Council which was requested of all groups that receive stipends from the Town by the Finance Board. He also stated that the pool is in tremendous disrepair. He has been having meetings with Kevin

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
April 8, 2013
Page 3

White, the Town Engineer, to try to get the pool repaired and has submitted the problems to Director Lou Pane.

OTHER BUSINESS

Attorney Zullo stated that Commissioner Schlottman will be resigning and a new commissioner will be named when that person has been approved by the Town Council.

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 8:45 was made by Vice-Chair Adamczyk and seconded by Commissioner Anastasio. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, May 13th, 2013

Respectfully Submitted,

Linda S. LaLuna
Clerk