

Summit Township Recreation Board
Regular Business Meeting
Wednesday, April 15, 2015

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, April 15, 2015 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Sean Earley, Chairman
Jeff Jones, Vice Chairman
Steve Skelly, Board Member
Kelly Ford, Board Member
Mike Pace, Board Member

OTHERS PRESENT: Jack Lee, Supervisor
Dana Genile, Men's Volleyball League

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:00PM with a quorum established.

ACCEPT MINUTES:

A Motion was made by S. Skelly to approve the meeting minutes of March 18, 2015 as presented, seconded by S. Earley; and carried unanimous by a Vote of 5-0.

Vote 5/0

OLD BUSINESS:

- **2015 Pass the Pancake 5K Run** – Race Director Jeff Jones had nothing new to report at this time.
- **2015 – Pancake Breakfast** – J. Jones had nothing new to report at this time.
- **2015 Residents Weekend** – Scheduled times were set for the activities on Saturday and are as follows:
 - Bingo 5:00pm – 8:00pm
 - Food served at 5:30pm
 - Movie will start after immediately after the Bingo ends.

NEW BUSINESS:

- **Men's Volleyball League** – Dana Gentile (814-566-1116) was present on behalf of the Men's Adult Volleyball League at Picnicana Park. He asked for continued use of the volleyball courts on Tuesday evenings for the 2015 Season. After Board discussion, there will be no change in the rate of \$70 per team. He will coordinate with the Township office for payment and keys. The season has a start date of June 2nd and should finish by the Labor Day holiday.
- **Trails at Picnicana** - A discussion on the continuation of grooming of the trails. A suggestion was made to ask the FLB Cross Country Team to assist with the clearing and gathering of twigs and debris. It was noted, previously the team has volunteered and participated in this process.
- **2015 Picnicana Summer Program Revised Registration Dates -**
 - **Saturday, May 09, 2015.** **9:00am – 12:00pm**
 - Wednesday, May 13, 2015 4:00pm – 7:00pm
 - Thursday, May 21, 2015 4:00pm – 7:00pm
 - ~~Saturday, May 30, 2015.~~ ~~9:00am – 12:00pm~~
- **Community Park Concession Stand** – Supervisor J. Lee reported FLB Soccer Boosters will operate the concession stand this year. The contact person is Tim Helsley who can be reached at 814-397-0128.
- **Community Park Press Box** – Supervisor J. Lee reported improvements have been made to the press box located at the baseball fields.
- **Property purchased next to Picnicana** – Brief Board discussion, nothing new to report at this time.
- **Picnicana 2016 Rates** – After a discussion, J. Jones made a motion and M. Pace seconded the motion to retain the current rates for the 2016 season rentals at Picnicana Park.

Vote 5/0

ADJOURNMENT:

With no further business to discuss, a motion was made by J. Jones, seconded by K. Ford to adjourn the meeting at 5:45 P.M.

Respectfully Submitted,

Kathy Earley
Secretary