

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

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, July 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: Dan Daum, Resident
Pat McGuire, Rec Program Director

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 K. Ford to approve the meeting minutes of June 17, 2015 as presented, seconded by J. Jones; and carried unanimous by a Vote of 5-0.

Vote 5/0

OLD BUSINESS:

- **2015 Pass the Pancake 5K Run** – Race Director Jeff Jones provided a brief update and requested we obtain 4 bags of ice for the event.
- **2015 Residents Weekend** – To prevent any mishaps in the bounce house or on the shark slide, the group held a discussion and agreed to provide adult supervision from 5:00pm–8:00pm. J. Jones made a motion and S. Earley seconded the motion to request two Picnicana Summer Program employees assist and receive wages for the three hour duration.

Vote 5/0

- **2015 Picnicana Summer Program** – P. McGuire reported there was one additional day school child registered.

NEW BUSINESS:

- **Resident Guest** – Dan Daum, presented as a Summit Township resident, LeBoeuf Little League Board Member and Coach, inquired into the possibility of the Rec Board assisting with several projects and or suggestions for the use of the Community Park Ball Fields. After a lengthy discussion, the Board requested he provide more information pertaining to the current dimensions of the ball fields for further discussion.
- **Community Park Ball Field Request** – The Board received a request from Ann Little on behalf of the wrestling club, Erie War Hawks, for use of softball fields at Community Park. The request from the Club is to hold a one-touch tournament fundraiser on Saturday, August 15th. After a brief discussion, J. Jones made a motion and S. Skelly seconded the motion to approve the use of the fields with the stipulation that a \$100.00 security deposit is received prior to the event that will be refunded if no damage to the fields or restroom facilities occur.

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 5:53 P.M.

Respectfully Submitted,

Kathy Earley
Secretary