

Summit Township Recreation Board  
Regular Business Meeting  
Wednesday, June 18, 2016

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, June 18, 2016 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Sean Earley, Chairman  
Steve Skelly, Board Member  
Mike Pace, Board Member

ABSENT Kelly Ford, Vice Chairwoman  
Regina Erbin, Board Member

OTHERS PRESENT: Mark Welka, Supervisor  
Pat McGuire, Rec Program Director  
Barb Walker, Summit Township Resident

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 May 18, 2016 as presented, seconded by M. Pace; and carried unanimous by a Vote of 3-0.

Vote 3/0

OLD BUSINESS:

- **Project Update** – Supervisor Welka reported:
  - Picnicana Park, additional parking lot is going out for bid June 17, 2016 and awarded at the June 20, 2016 Supervisor’s meeting.
  - It was reported the fire pit at Picnicana Park has been utilized and there is no longer wood available for Resident’s Weekend.
  - The Lions Club will be creating a butterfly garden at Picnicana Park

- **2016 Picnicana Summer Program** – P. McGuire reported no changes in the numbers previously reported for the summer program, 57 children signed up for the Day program and 5 signed up for the Pre-School program.
- **Summer Lunch Program** – P. McGuire reported the program is going great with no issues at this time.
- **Resident's Weekend** – A discussion was held on the various activities planned, reservations that are made and the need for additional planning for the weekend. There will be a need for additional wood for the fire, after discussion it was noted ½ cord of wood will be ordered and picked up for delivery on Friday. The bill will be sent to the township office for payment.
- **2016 Pass the Pancake 5K Run** – No update was available at the time of the meeting; an update for the next meeting will be requested.
- **2016 – Pancake Breakfast** – No update was available at the time of the meeting; an update for the next meeting will be requested.
- **Concession Stand** – Supervisor Welka reported a soccer organization will open the concession stand at Community Park; it will be open during the soccer season with limited items for sale.

#### NEW BUSINESS:

- **Resident Comments - Picnicana Summer Program** – Barb Walker, Summit Township Resident and concerned parent commented about the summer Rec Program. Concerns relating to; micro management at its worst at registration, no late registration and the families it affected, no weekly options available, flyer distribution issues, revision/elimination of the field trips. Overall concern and disappointment about the unfortunate demise of the program. After Board discussion, it was noted the changes were not reflective of the Rec Board; she should address the concerns with the Supervisor's. Supervisor Welka commented there will be changes to the program next year.
- **Request to use Baseball Fields** – A request was received from the Scott Baldi (434-8473), President of the Erie Outlaws Little League baseball organization to use baseball fields at Community Park for a tournament on June 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>. After a brief discussion, the Board recommended a fee be charged for the use of the fields as this is a "for" profit organization. S. Skelly motioned a \$1,000.00 fee for use of the fields and also an additional \$500.00 refundable security deposit, M. Pace seconded the motion. A dumpster and porta potty will be delivered for use during the tournament.

Vote 3/0

- **Request to use Soccer Fields** - A request was received from Sheri Kurczewski (392-2625) for use of the soccer fields at Community Park for a Special Olympics soccer tournament. After a brief discussion, the Board requested someone attend the next Rec Board Meeting to answer additional questions and concerns the Board has prior to approving the request.

ADJOURNMENT:

With no further business to discuss, a motion was made by S. Earley, seconded by S. Skelly to adjourn the meeting at 5:57 P.M.

Respectfully Submitted,

Kathy Earley  
Secretary