

Summit Township Recreation Board  
Regular Business Meeting  
Wednesday, July 20, 2016

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, July 20, 2016 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

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

ABSENT Regina Erbin, Board Member

OTHERS PRESENT: Mark Welka, Supervisor  
Barb Walker, Summit Township Resident  
Joe Kuzma, Summit Township Resident  
Sheri Kurczewski, Township Resident  
Debbie Church, Township Resident  
Rob Cierniakoski, 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 June 18, 2016 as presented, seconded by S. Earley; and carried unanimous by a Vote of 4-0.

Vote 4/0

OLD BUSINESS:

- **Project Update** – Supervisor Welka reported:
  - Picnicana Park, the additional parking lot recently constructed will be available for use during the Resident's Weekend events.

- **Resident's Weekend –**

- Discussion on the necessity for additional volunteers to help with the kitchen activities the afternoon/evening of the Saturday events. Rec Board members and other meeting attendees offered to volunteer and provide additional help.
- Services will be provided from Perry Hi-Way Hose Company for the 5K run and also appearance during the Residents Weekend events. After a brief discussion, S. Earley made a motion; M. Pace seconded the motion for the Board to provide a \$100.00 payment for the ambulance service provided.

Vote 4/0

- To prevent any mishaps in the Pirate Combo Bounce house or on the Blue Crush 22 ft. slide, K. Ford made a motion to provide adult supervision from 5:00 P.M.–8:00 P.M. and pay two Picnicana Summer Program employees to supervise the entertainment equipment.

Vote 4/0

- Joe Kuzma reported he provided the firewood needed for the fire under the kettle to cook the corn on the cob. He also requested the purchasing of additional corn to prevent an issue of the need to purchase additional corn during the event.

- **2016 Pass the Pancake 5K Run** – R. Cierniakoski provided an update on various details for the 5K run and indicated a need for additional volunteers to help prior to the race. Rec Board members volunteered to assist with the morning of the run; registration starts at 7:00 A.M. with the run starting at 8:30 A.M.
- **2016 – Pancake Breakfast** – R. Cierniakoski reported details for the breakfast are complete and the Boys Volleyball Boosters will coordinate activities the morning of the event.
- **Request to use Soccer Fields** - Sheri Kurczewski (392-2625) requested use of the soccer fields at Community Park for a Special Olympics soccer tournament on October 1, 2106. After a brief discussion about details, the Board approved the request with no charge for use of the fields. The Rec Board requested she attend the September Rec Board meeting to provide additional details and discuss any particulars the Rec Board may assist with.

Vote 4/0

NEW BUSINESS:

- **Rec Board Member Resignation** – The Supervisor’s received a letter of resignation from Rec Board Member Regina Erbin. Meeting attendee Barb Walker indicated she would have an interest in serving on the Board.
- **Sumer Job Program** – There was a discussion about the possibilities of creating a Summer Job Program for the employees who work the Picnicana Summer program. The discussion revolved around the program the City of Erie provides and the Board suggested the Supervisors inquire into any opportunities or grants that may be available.
- **Request to use Facilities** – The Board held a brief discussion about the process for requests to use various facilities. Rec Board meetings are held the third Wednesday of the month and any inquiries received should be directed to attend a meeting for Board discussion, providing details and approval/disapproval.

ADJOURNMENT:

With no further business to discuss, a motion was made by K. Ford, seconded by M. Pace to adjourn the meeting at 6:40 P.M.

Respectfully Submitted,

Kathy Earley  
Secretary