

Summit Township Recreation Board

Regular Business Meeting

Wednesday, March 15, 2017

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, March 15, 2017 at the Summit Township Offices 1230 Townhall Road West, Suite 100, Erie, PA 16509, immediately following the Re-organization meeting.

MEMBERS PRESENT: Kelly Ford, Chairwoman
Mike Pace, Vice Chairman
Steve Skelly, Board Member
Chris Galdon, Board Member
Adam Suroviec, Board Member

OTHERS PRESENT: Mark Welka, Supervisor
Pat McGuire, Rec Program Director
Aaron Gast, Presque Isle Rugby Football Club
Dan Daum, FLB Little League

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:11 P.M. with a quorum established.

OLD BUSINESS:

- * **Park Projects Update** - Supervisor Welka reported on various projects that are in progress.
- * **Community Park Concession Stand** - Supervisor Welka reported there is potential that the concession stand at Community Park will be utilized. Welka will follow up.
- * **Summer Lunch Program** - Supervisor Welka has reviewed details with Chef Justin Tech for the food and drink lunch deliveries.
- * **Resident's Weekend** - The dates of Friday, July 28th thru Sunday, July 30th are reserved for the 2017 activities.

NEW BUSINESS:

- * **New Rec Board Member** - The Rec Board welcomes newly appointed member Adam Suroviec to the Board.
- * **Presque Isle Rugby Football Club** - Aaron Gast, member of the club discussed removing rocks from rugby field, getting field closer to actual rugby specification size, putting in posts (for season duration only), and installing bleachers to be set up on southeast side of field.

Discussion ensued about possibly aerating, adding more dirt, seeding and fertilizing field to make it more useable. It was confirmed that the field will primarily be a practice field (Tuesday & Thursday evenings), with a few games. Presque Isle Rugby Football Club will get the Township proof of insurance.

* **Fort LeBoeuf Little League** - Vice President Dan Daum requested the Township create or modify one of our baseball fields to a 60/90 field for the older boys. Discussion ensued about the possibilities for modification of Field 1 and all that it would entail. Supervisor Welka suggested monetary support from the Fort LeBoeuf Little League may be required.

* **Picnicana Summer Program Online Survey** - Board Member Chris Galdon reviewed the survey results with the Rec Board members, stating that we only received 30 responses.

* **2017 Picnicana Summer Program** - A lengthy discussion ensued concerning the program, field trips and rates. Supervisor Welka stated there will be registration forms online, forms at the Township front desk, and information in the Township Newsletter. This will eliminate actual registration dates at Picnicana Park. The Board requested the Township to allow weekly sign-ups with specific weeks available pre-set by the Board. Children with special needs are to advise Director Pat McGuire first and are to be accompanied by an aide. A motion was made by Galdon and seconded by Surovic to increase rates. The revised rates are listed below:

- * Resident.....\$150
- * Non-Resident.....\$175
- * Pre-School Resident.....\$100
- * Pre-School Non-Resident.....\$150
- * Family Resident (3 or more).....\$350
- * Weekly Registration Resident.....\$50/wk {Pending Supervisors Approval}
- * Weekly Non-Resident.....\$60/wk {Pending Supervisors Approval}

Vote 4/0 (as Board Member Steve Skelly left at 6:10 pm & wasn't able to vote)

* **EYSA Soccer Field Request** - The Board received a request from Paula Eller for the use of the Community Park soccer field during the 2017 season. The Township has received proof of insurance from the organization. The contact person for this is Area Director Amber Goodman & she can be reached at 814-403-8043.

Tuesdays & Thursdays	June 1-July 31, 2017	5-9 PM
Sundays	June 1-July 31, 2017	12-6 PM
Additional Dates:	June 19-23, 2017	8 AM - 4 PM

After discussion, a motion made by Pace, seconded by Galdon to approve the use of the soccer fields by EYSA and with pending coordination at the Township office, approval was granted. A vote was taken, and carried a vote of 4/0.

* **Erie Outlaws** - Chairwoman Ford suggested that they should have a portable toilet for their weekend event June 9-June 11, 2017.

ADJOURNMENT:

With no further business to discuss, a motion was made by Suroviec, seconded by Galdon to adjourn the meeting at 7:08 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

3/20/17