

Summit Township Recreation Board

Regular Business Meeting

Wednesday, April 19, 2017

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, April 19, 2017 at the Summit Township Offices 1230 Townhall Road West, Suite 100, Erie, PA 16509.

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
Lori Webster, FLB Volleyball Boosters

CALL TO ORDER:

The Meeting was called to order by Vice Chairman Mike Pace at 5:10 P.M. with a quorum established. Chairwoman Ford arrived after the meeting was called to order and resumed her position.

ACCEPT MINUTES:

A Motion was made by C. Galdon to approve the meeting minutes of March 15, 2017 as presented, seconded by M. Pace; and carried unanimous by a Vote of 5/0.

OLD BUSINESS:

* **Park Projects Update** - Supervisor Welka reported on various projects that are in progress.

* **Community Park Concession Stand** - Supervisor Welka reported that the concession stand at Community Park will be utilized by the FLB soccer team for the season.

* **2017 Picnicana Summer Program** - Vice Chairman Pace asked Director Pat McGuire questions that the Township Supervisors had concerning the program. Discussion ensued. It was decided to allow weekly signups on a first-come, first-serve basis by checking with Director McGuire on availability and as long as no additional staff was hired for those weekly children. Also, continuance of the preschool program was discussed and would be evaluated once we knew how many children were signed up. The last day for registration is May 15, 2017. Play Port outing prices set for those not buying lunch & those buying lunch.

- * **Resident's Weekend 2017**- The dates of Friday, July 28th thru Sunday, July 30th are reserved for the 2017 activities; same times and events as the previous year with slight changes to food menu.
- * **2017 Pass the Pancake 5K Run** - Lori Webster from the FLB Volleyball Boosters is chairperson of the run; contact info: phone 460-0286, email: lori.vega@verizon.net. It was decided to keep the race times the same as previous years. The Township will provide \$1,000 towards the race as in the past. Applications will be mailed to past runners to promote race participation.
- * **2017 Pancake Breakfast** - Lori Webster from the FLB Volleyball Boosters is chairperson of the breakfast. Same time as previous years. The FLB boys Volleyball teams and their parents will help at the event.

NEW BUSINESS:

- * **Volleyball League** - After discussion of the previous rates for the volleyball league, a motion was made by K. Ford and seconded by M. Pace to retain the rates at \$90 per team, per season.

Vote 5/0
- * **Women's Volleyball League** - Ashley Church (814-449-0090) is the contact for the women's league at Picnicana Park. They will have use of the volleyball courts on Monday evenings for the 2017 season. The rate will remain at \$90 per team, and is the same as the Men's League fees. Ashley will coordinate with the Township office for payment and keys. The season has a start date of June 1st and should finish by the Labor Day holiday.
- * **Men's Volleyball League** - Gary Scutella (814-572-4604) is the contact for the men's league at Picnicana Park. They will have use of the volleyball courts on Tuesday evenings for the 2017 season. The rate will remain at \$90 per team, and is the same as the Women's League fees. Gary will coordinate with the Township office for payment and keys. The season has a start date of June 1st and should finish by the Labor Day holiday.

ADJOURNMENT:

With no further business to discuss, a motion was made by C. Galdon, seconded by K. Ford to adjourn the meeting at 6:10 PM. Vote 5/0.

Respectfully Submitted,

Regina Erbin

Recording Secretary