

Summit Township Recreation Board

Regular Business Meeting

Wednesday, May 17, 2017

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, May 18, 2017 at the Summit Township Office, 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

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:02 P.M. with a quorum established.

ACCEPT MINUTES:

A Motion was made by A. Suroviec to approve the meeting minutes of April 19, 2017 as presented, seconded by C. Galdon; and carried unanimous by a **Vote of 5/0**.

OLD BUSINESS:

- * **Park Projects Update** - Supervisor Welka reported on various projects that are in progress.
- * **2017 Picnicana Summer Program** - Director Pat McGuire reported that as of 5/17/17, there were 30 children signed up for the 2017 program, one of them being pre-school age. It was decided that if we don't get 5 children, then the preschool program will be cancelled. Staffing was discussed. Pat McGuire has conducted interviews with new staff and will decide on hiring once she knows how many staff she will need. Supervisor Welka questioned the child per counselor ratio and Director McGuire stated 10 per staff per PA regulations. Also, a parent had called looking for scholarship funds to send her children. Discussion ensued and it was decided that Supervisor Welka would contact the Summit Lions Club to request funding. Director McGuire also stated that Chef Justin Tech will train employees near the end of May for the summer lunch program.
- * **Resident's Weekend 2017**- Discussion ensued concerning various food items and events. It was decided that there would be no cotton candy this year. Resident Joseph Kuzma will provide corn for the event. Max & Erma's Restaurant offered to provide a lemonade stand at

the event. Motion made by S. Skelly, seconded by M. Pace to approve this offer. **Vote 4/0** (member C. Galdon had left meeting). Chairwoman Ford will meet with Summit Seniors 5/18/17 to ask for their help with Bingo & a Bake Sale for Resident's Weekend. A. Suroviec also stated that Montessori in the Woods would be interested in helping at Resident's Weekend & will get in touch with them about their plans.

* **2017 Pass the Pancake 5K Run** - No update was available at the time of the meeting.

* **2017 Pancake Breakfast** - No update was available at the time of the meeting.

NEW BUSINESS:

* **Volleyball Pickup League** - A. Suroviec stated that Rebecca Suroviec is contact for the pickup volleyball league on Thursday evenings, he will tell her to stop by Township Office to pick up a key for the season.

* **FLB Football Boosters** - Chairwoman Ford reported that the Township Supervisors granted request for use of a pavilion at Picnicana Park on 7/31/17 for the FLB Football Booster club at the Supervisor's Meeting 5/15/17.

* **FLB Track Team** - Request from Stacy Bukoski (phone 796-4833 x 5159, email stacybukoski@gmail.com) to use the trails at Picnicana Park for a meet on 10/2/17 at 6 pm and either 10/7/17 at 9 am or 10/9/17 at 6 pm. Supervisor Welka will contact S. Bukoski to get further details on the events as parking may be a concern.

* **Lions Club Donation** - The Summit Lions is donating 5 dogwood trees for Picnicana Park to honor past Supervisors. Discussion ensued as to where to plant the trees. The Recreation Board is open to suggestions.

* **FLB Soccer Camp** - Supervisor Welka advised of request from Heidi Sheehan (phone 397-4492) contact for the FLB Soccer Club to hold a soccer camp at Community Park June 12-15 from 9 am to noon & June 26-29 from 9-noon. Discussion ensued. Motion made by K. Ford, seconded by A. Suroviec to grant permission to use the soccer fields those dates for soccer camp.

Vote 4/0

ADJOURNMENT:

With no further business to discuss, a motion was made by S. Skelly, seconded by K. Ford to adjourn the meeting at 5:53 PM. **Vote 4/0.**

Respectfully Submitted,

Regina Erbin

Recording Secretary