

Summit Township Recreation Board

Regular Business Meeting

Wednesday, June 21, 2017

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, June 21, 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: Lori Webster, FLB Volleyball Boosters
Pat McGuire, Rec Program Director

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:05 P.M. with a quorum established.

ACCEPT MINUTES:

A Motion was made by M. Pace to approve the meeting minutes of May 18, 2017 as presented, seconded by S. Skelly; and carried unanimous by a **Vote of 5/0**.

OLD BUSINESS:

- * **Park Projects Update** - No update was available at the time of the meeting.
- * **2017 Picnicana Summer Program** - Director Pat McGuire reported that a child had to withdraw from the program due to needing a full-time aide and parent not able to secure an aide. The Township reimbursed the resident all program fees. Director McGuire also asked for volunteers to help with Carnival night for Resident's Weekend. Board members will check with resident students in need of service hours.
- * **Summer Lunch Program** - Director McGuire reported concerns about lunches arriving cold. Director McGuire is working with Chef Justin Tech to resolve this issue.
- * **Resident's Weekend 2017** - Discussion ensued concerning various food items and events. Chairwoman Ford reported the Township Supervisors' concerns about having outside vendors at the Carnival & Family night during Resident's Weekend. It was noted that this is a family event not intended for solicitation purposes.

- * **2017 Pass the Pancake 5K Run** - Lori Webster of the FLB Volleyball Boosters reported that she is advertising for the race via Facebook and Instagram and has sent out email invitations to past runners from 2014-2016. Runners will receive a free breakfast.
- * **2017 Pancake Breakfast** - Lori Webster of the FLB Volleyball Boosters updated the Board regarding preparations for the Breakfast.
- * **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. Pending discussion with Supervisor Welka concerning parking, motion made by M. Pace, seconded by S. Skelly to approve use of the trails.

Vote 5/0

NEW BUSINESS:

- * **Picnicana Park Rules** - Regina Erbin, Recording Secretary reported getting multiple calls from residents concerning wording and details of the rules. Changes proposed include: "Groups of over 100 people must rent two pavilions. Attendance under 100 may rent just one pavilion and the use of one complete kitchen" to "Groups of over 150 people must rent two pavilions. Attendance up to 150 may rent just one pavilion and the use of one complete kitchen". Also, "The number of people permitted in the park on any one given day shall not exceed 250 people, unless expressly permitted by the Summit Township Board of Supervisors". 250 was increased to 300. Motion made by K. Ford, seconded by C. Galdon to approve changes proposed by Summit Township Supervisors.

Vote 5/0

- * **FLB Soccer Camp** - Chairwoman Ford advised there was an issue at Community Park with the FLB Commodores using the fields when they were already booked by EYSA the week of June 19-23, 2017. The Commodores never requested use of the fields via the Township or the Recreation Board. Discussion ensued about ways to prevent this from happening in the future.

ADJOURNMENT:

With no further business to discuss, a motion was made by C. Galdon, seconded by A. Suroviec to adjourn the meeting at 6:07 PM. **Vote 5/0.**

Respectfully Submitted,

Regina Erbin

Recording Secretary