

Summit Township Recreation Board

Regular Business Meeting

Wednesday, July 19, 2017

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, July 19, 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
Mark Welka, Summit Township Supervisor
Mark Rose, Summit Township Resident

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:04 P.M. with a quorum established.

ACCEPT MINUTES:

A Motion was made by A. Suroviec to approve the meeting minutes of June 21, 2017 as presented, seconded by S. Skelly; and carried unanimous by a **Vote of 4/0**.

OLD BUSINESS:

- * **Park Projects Update** - Supervisor M. Welka reported that the Township submitted plans to Labor & Industry for the pole barn building to be built at Picnicana Park with amendment being made to adjust the eaves from 10 feet to 12 feet.
- * **2017 Picnicana Summer Program** - Director Pat McGuire reported that the year went well with Playport field trip being a favorite. Staff's last day will be 7/31/17. Staff will start moving supplies to garage so demolition of the barn can start as soon as the summer program ends.
- * **Resident's Weekend 2017**- Discussion ensued concerning various food items and events and preparations.

- * **2017 Pass the Pancake 5K Run** - Lori Webster of the FLB Volleyball Boosters reported that she has 25 runners signed up online thus far with a total of 40 projected. Runners will receive a free breakfast.
- * **2017 Pancake Breakfast** - Lori Webster of the FLB Volleyball Boosters updated the Board regarding preparations for the Breakfast. Cost: Adults \$7, Children \$4. Tickets will not be pre-sold as in years past as there was not a big response.

NEW BUSINESS:

- * **Volleyball Leagues** - Summit Township Parks Director M. Welka sent a letter to all three leagues advising them of strict 10 pm closing time at Picnicana Park.
- * **Picnicana Park** - Due to problem picnics in 2017, the Township will implement in 2018, a "blacklist" which will prevent these individuals from renting Picnicana in the future.
- * **Lord Corporation Softball Tournament** - Summit Resident Mark Rose (phone 490-4501) requested the use of Baseball Fields #1 & #3 on 8/6/17 for 4-team Lord Corporation intramural tournament. Discussion ensued. A motion made by K. Ford, seconded by S. Skelly to approve use of these fields free of charge for a Summit Township Business use.

Vote 5/0

ADJOURNMENT:

With no further business to discuss, a motion was made by C. Galdon, seconded by S. Skelly to adjourn the meeting at 5:58 PM. **Vote 5/0.**

Respectfully Submitted,

Regina Erbin

Recording Secretary