

Summit Township Recreation Board

Regular Business Meeting

Wednesday, February 21, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, February 21, 2018 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  
Steve Skelly, Vice Chairman  
Chris Galdon, Board Member  
Adam Suroviec, Board Member

**OTHERS PRESENT:** Tony Davis, Supervisor

**CALL TO ORDER:**

The Meeting was called to order by Chairwoman Kelly Ford at 5:10 P.M. with a quorum established.

**OLD BUSINESS:**

- \* **Park Projects Update** - Supervisor Davis reported on various projects that are in progress including the building of the new storage building, the men's restroom broken pipe in the wall and plans to plant more trees, installing gutters on pavillions - all at Picnicana Park.
- \* **Community Park Concession Stand** - Chairwoman Ford will follow up on potential group that will run the concession stand at Community Park for the 2018 season.
- \* **Summer Lunch Program** - Supervisor Davis will check with Chef Justin Tech to see if we will be participating in the free lunch program for the 2018 Summer Picnicana Kids Program.
- \* **Resident's Weekend** - Discussed having Art Show hours on Saturday 7/28/18 from 3-5 pm. Motion by Ford, seconded by Suroviec, to schedule the art show hours for 7/27/18 from 5:30 - 7:00 pm and 7/28/18 from 3:00-5:00 pm.

**Vote: 4/0**

- \* **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Chairwoman Ford will contact Lori Webster of FLB Boys Volleyball to see if this organization will be sponsoring the run and breakfast.

**NEW BUSINESS:**

- \* **2018 Picnicana Summer Program** - Registration for 2018 will be done the same as 2017....packets will be mailed to past enrollees, online registration and also packets at the Township Building. Discussion ensued about having a Meet and Greet with Pat and staff or

volunteers. Supervisor Davis will discuss options with other supervisors. Motion made by Galdon, seconded by Ford to include Waterford and Mill Village to receive the "resident rate".

**Vote 4/0.**

- \* **Community Park Charge** - Discussion ensued as to what groups should be charged for field usage. It was decided to review requests on a case-by-case basis.
- \* **EYSA Soccer Field Request** - The Board received a request from Dale Mills for the use of the Community Park soccer field during the 2018 season. The contact person for this is Area Director Amber Goodman & she can be reached at 814-403-8043.

Tuesdays & Thursdays                      June 1-July 31, 2018              5-9 PM

Sundays    June 1-July 31, 2017              12-6 PM

Discussion ensued and it was decided that a decision would be made at the next meeting.

- \* **Hire 2018 Summer Picnicana Program Director** - Motion made by Ford, seconded by Skelly to hire Pat McGuire as director of the 2018 Picnicana Summer Program.

**Vote: 4/0**

- \* **Anonymous Donation** - Vice Chairman Skelly received an anonymous donation in the mail for \$500 to be used for field improvements or as the board sees a need. It was also requested upon dispersal of this award, that a letter be sent to account for how the funds were used.

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Galdon, seconded by Ford to adjourn the meeting at 6:03 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

2/23/18