

Summit Township Recreation Board

Regular Business Meeting

Wednesday, March 21, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, March 21, 2018 at the Summit Township Offices 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Chairwoman
Steve Skelly, Vice Chairman
Chris Galdon, Board Member
Shannon Scully, Board Member

OTHERS PRESENT: Tony Davis, Supervisor
Pat McGuire, Rec Program Director

ABSENT: Adam Suroviec, Board Member

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 4:33 P.M. with a quorum established.

ACCEPT MINUTES: A motion was made by Skelly, seconded by Galdon to approve 2/21/18 minutes.

Vote: 4/0

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 trees and install gutters on pavilions; all at Picnicana Park.
- * **Community Park Concession Stand** - Chairwoman Ford will follow up on a potential group that will run the concession stand at Community Park for the 2018 season.
- * **Summer Lunch Program** - Pat McGuire would like to participate in the free lunch program for the 2018 Summer Picnicana Kids Program. Pat will need to decide on a pick-up person.
- * **Resident's Weekend** - Board Member Skelly suggested having Summit Residents make a nonperishable food or paper product donation on Saturday. Motion by Ford, seconded by Skelly, to collect nonperishable food or pantry items at the Family Night to be donated to the Summit Food Pantry.

Vote: 4/0

- * **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Supervisor Davis will contact Lori Webster of FLB Boys Volleyball to see if this organization will be sponsoring the run and breakfast and to further invite her to attend the next Rec Board meeting April 18, 2018.

NEW BUSINESS:

- * **New Rec Board Member** - Welcome Shannon Scully; replacing Michael Pace.

- * **2018 Picnicana Summer Program** - Registration for 2018 will be the same as 2017; packets will be mailed to past enrollees, registration forms will be available online and at the Township Building. Discussion ensued about having a "Meet and Greet" with Pat and staff or volunteers and a few dates were chosen to be approved by Township Supervisors. Also discussed ensued whether or not to change rates for the 2018 season. Motion made by Galdon, seconded by Skelly to leave rates the same as 2017.

Vote: 4/0

Motion made by Ford, seconded by Galdon to offer the preschool program.

Vote: 4/0

Discussion ensued to provide an option to register and pay online. Supervisor Davis will discuss with other supervisors and check with web host and bank.

- * **EYSA Soccer Field Request** - The Board received a request from Dale Mills, Executive Director of EYSA, for the use of the Community Park soccer field during the 2018 season. The contact person 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. Motion made by Ford, seconded by Scully to allow EYSA use of the fields at no charge.

Vote: 4/0

- * **Anonymous Donation** - No decision was made regarding how to spend the anonymous \$500 donation received in February 2018.

ADJOURNMENT:

With no further business to discuss, a motion was made by Scully, seconded by Ford to adjourn the meeting at 5:45 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

3/23/18