

Summit Township Recreation Board

Regular Business Meeting

Wednesday, April 18, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, April 18, 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  
Adam Suroviec, Board Member

**OTHERS PRESENT:** Tony Davis, Supervisor  
Pat McGuire, Rec Program Director  
Lori Webster, FLB Volleyball Boosters  
Aaron Gast, Presque Isle Rugby Club President  
Matt Verga, Presque Isle Rugby Club Member  
Christopher Friday, Summit Township Resident

**CALL TO ORDER:**

The Meeting was called to order by Chairwoman Kelly Ford at 5:03 P.M. with a quorum established.

**ACCEPT MINUTES:** A motion was made by Galdon, seconded by Suroviec to approve 3/21/18 minutes.

**Vote: 5/0**

**OLD BUSINESS:**

- \* **Park Projects Update** - Supervisor Davis reported on various projects that are in progress at Picnicana Park including: the building of the new storage building, the men's restroom, and possible security camera upgrade. Plans to level soccer fields and get ball fields ready for the 2018 season will be considered for Community Park.
- \* **Community Park Concession Stand** - Chairwoman Ford will contact the schools to see if there's a group that is interested in running 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 contact Chef Tech to let him know we will participate. Supervisor Davis will decide on a pick-up person; they don't need clearances to pick up lunches.

- \* **Picnicana Summer Program** - Director McGuire confirmed the "Meet and Greet" is scheduled for 5/19/18 from 9 am - Noon.
- \* **Resident's Weekend** - Chairwoman Ford said plans for the weekend are underway. The slide and bounce house have been booked.
- \* **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Lori Webster of FLB Boys Volleyball stated that she will be putting an ad in the Erie Runner's Club quarterly newsletter to promote the Pancake Run as well as promoting the race at Fort LeBoeuf Middle and High Schools. Their website is also ready to go.
- \* **\$500 Anonymous Donation** - Motion made by Ford, seconded by Suroviec to provide funds to the Picnicana Summer program toward purchase of refrigerators for the new storage building.

**Vote: 5/0**

**NEW BUSINESS:**

- \* **Presque Isle Rugby Club** - Aaron Gast, President of the Presque Isle Rugby Club and Matthew Verga, Member of the Presque Isle Rugby Club requested use of the rugby field for the 2018 season starting with April 19, 2018 and concluding in October or November, weather depending. Practice is Tuesdays and Thursdays from 6-8 pm. Discussion ensued regarding storage space for equipment and bartering services for rockhounding the fields. They have sets of bleachers they are willing to trade. Contact information: Aaron Gast 440-9847, Matthew Verga 403-7867. They will provide the Township with a Certificate of Insurance. Motion made by Ford, seconded by Scully to allow use of the fields free of charge for the 2018 season.

**Vote: 5/0**

- \* **FLB Soccer Club** - Request from Thom Miller of the FLB Soccer Club for use of the soccer fields for soccer camp June 12-15 from 9 AM - 2 PM and Friday evenings from 6-8 PM starting June 22, 2018 through August 17, 2018. Motion made by Ford, seconded by Scully to allow use of the fields free of charge for requested dates.

**Vote: 5/0**

- \* **Volleyball League** - Discussion ensued about rates for the 2018 season. Motion made by Ford, seconded by Galdon to keep rates at \$90 per team per season.

**Vote: 5/0**

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Ford, seconded by Scully to adjourn the meeting at 6:34 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

4/19/18