

Summit Township Recreation Board

Regular Business Meeting

Wednesday, May 16, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, May 16, 2018 at the Summit Township Offices 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Chairwoman
Steve Skelly, Vice Chairman
Shannon Scully, Board Member
Adam Suroviec, Board Member

MEMBERS ABSENT: Chris Galdon, Board Member

OTHERS PRESENT: Tony Davis, Supervisor
Pat McGuire, Rec Program Director
Aaron Gast, Presque Isle Rugby Club President
Matt Verga, Presque Isle Rugby Club Member

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:07 P.M. with a quorum established.

ACCEPT MINUTES: A motion was made by Suroviec, seconded by Skelly to approve the April 18, 2018 minutes as presented and reviewed by the board members.

Vote: 4/0

OLD 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 help getting the rugby field more useable for the 2018 season. Discussion ensued regarding bartering services for rockhounding the fields and also the Rugby Club fundraising for funds to use for leveling field in exchange for lease agreement from Township for use of field.
- * **Park Projects Update** - Supervisor Davis reported on various projects that are in progress at Picnicana Park including: the building of the new storage building with shelving, possible rain garden at Community Park, and possible security camera upgrade. Get ball fields ready for the 2018 season for Community Park.
- * **Community Park Concession Stand** - Chairwoman Ford reported that Heidi Sheehan and the Fort LeBoeuf Boys Soccer Club will be running the concession stand at Community Park during the 2018 season.

- * **Summer Lunch Program** - Pat McGuire would like to hire a woman to pickup and serve the lunches daily if the Supervisors approve.
- * **Picnicana Summer Program** - Director McGuire has conducted interviews for potential summer staff; she's just waiting on numbers for enrollment to start the hiring process.
- * **Resident's Weekend** - Chairwoman Ford said plans for the weekend are underway.
- * **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Lori Webster of FLB Boys Volleyball will schedule the kitchen health inspection by Tuesday of Residents Week.

NEW BUSINESS:

- * **Volleyball Leagues** - Contact for Women's League is Carol Huegel 460-1685. Contact for Men's League is Adam Suroviec 460-7739.
- * **FLB Youth Cross Country Team** - Request from Stacy Bukoski of the FLB Youth Cross Country Team for use of the trails at Picnicana Park for the 2018 season starting 8/22/18 thru 10/10/18. Practices are Wednesdays from 5-6 PM. Meets are scheduled 9/12/18 and 9/19/18. An invitational is scheduled for 10/7/18. A shuttle service to the Township Building parking lot will be set up to handle overflow parking. Stacy's contact information Work 796-4833, Cell 722-1076, email: stacybukoski@gmail.com. Motion made by Ford, seconded by Skelly to allow use of the trails free of charge for requested dates.

Vote: 4/0

- * **FLB Soccer Club** - Request from Heidi Sheehan of the FLB Soccer Club for use of the soccer fields for soccer camp June 18-21, June 25-29, and July 23-27 from 9-12 during all sessions. Contact number for Heidi 397-4492. Motion made by Skelly, seconded by Suroviec to allow use of the fields free of charge for requested dates.

Vote: 4/0

ADJOURNMENT:

With no further business to discuss, a motion was made by Skelly, seconded by Ford to adjourn the meeting at 6:42 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

5/18/18