

Summit Township Recreation Board

Regular Business Meeting

Wednesday, July 18, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, July 18, 2018 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

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

MEMBERS ABSENT: Shannon Scully, Board Member
Chris Galdon, Board Member

OTHERS PRESENT: Pat McGuire, Summer Rec Program Director
Lori Webster, FLB Volleyball Boosters

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:05 P.M. with a quorum established.

ACCEPT MINUTES: A motion was made by Skelly, seconded by Suroviec to approve the June 20, 2018 minutes as presented and reviewed by the board members.

Vote: 3/0

OLD BUSINESS:

- * **Resident's Weekend** - Chairwoman Ford reported that plans for the weekend are underway and the Disney-Pixar movie Coco was chosen for the event.
- * **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Lori Webster of FLB Boys Volleyball scheduled the kitchen health inspection for Tuesday of Residents Week. Final arrangements are being made for the event.
- * **2018 Summer Program** - Summer Rec Program Director McGuire reported that the shelves are installed in the barn and the barn serves its purpose well.

NEW BUSINESS:

- * **2018 Resident's Weekend** - Discussion ensued about staffing the bounce houses on Saturday for safety purposes. A motion made by Ford, seconded by Skelly to pay 2 summer program staff members to man the bounce houses from 5-8 pm.

Vote: 3/0

ADJOURNMENT:

With no further business to discuss, a motion was made by Skelly, seconded by Ford to adjourn the meeting at 5:57 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

7/25/18