

Summit Township Recreation Board

Regular Business Meeting

Wednesday, February 20, 2019

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, February 20, 2019 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509, immediately following the Re-organization meeting.

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

ABSENT: Shannon Scully, Board Member

OTHERS PRESENT: Tony Davis, Supervisor
Pat McGuire

CALL TO ORDER:

The meeting was called to order by Chairwoman Kelly Ford at 4:37 pm with a quorum established.

ACCEPT MINUTES:

A motion was made by Galdon, seconded by Skelly to accept the September 19, 2018 meeting minutes as presented.

Vote: 4/0

OLD BUSINESS:

- * **Parks Projects Update** - Supervisor Davis reported on various projects planned for 2019 including cleaning the wood in both pavilions, revisiting a camera upgrade for Picnicana Park, Fields 2 and 3 touch-up work at Community Park, and soil added to Rugby Field at Community Park.
- * **Resident's Weekend 2019** - The Board discussed having the Art Show at Picnicana Park in the barn on Saturday only from 5-8 pm. Chairwoman Ford will call around for pricing on bounce houses/slides. The board also discussed collecting items again on Family Night for the Summit Food Pantry.
- * **2019 Pass the Pancakes 5k Run & Pancake Breakfast** - Discussion ensued as to which organization is sponsoring the event and which hours to host the event. The FLB Soccer Club is interested. A motion was made by Ford, seconded by Skelly to have the FLB Soccer Club host the event thru 1:00 pm.

Vote: 3/0/1 - Ford, yes; Galdon, yes; Skelly, yes; Suroviec, abstain since he's a member of the FLB Soccer Club.

* **Summer Lunch Program** - Pat McGuire will message Chef Tech to let him know we are interested in participating in the program for the 2019 season.

* **Community Park Concession Stand** - Various board members will follow up with potential groups that are interested in running the concession stand at Community Park for the 2019 season.

NEW BUSINESS:

* **Recreation Board 2019 Meeting Times** - Discussion ensued and motion made by Skelly, seconded by Galdon to change all Recreation Board meeting times for 2019 to 4:30pm.

Vote: 4/0

* **Community Park Charge** - Discussion ensued on setting a fee schedule for use of Community Park Fields for non-FLB/non-Summit community groups. A motion was made by Ford, seconded by Skelly to charge \$150/field/day plus provide port-a-johns for the event.

Vote: 4/0

* **2019 Picnicana Summer Program** - Registration for 2019 will be done the same as 2018, i.e. packets mailed to past enrollees, registration forms and packets will be available online and at the Township Building. Discussion ensued about having a Meet and Greet with Pat; she would like May 4, 2019 from 9-noon. Motion made by Ford, seconded by Galdon to keep rates the same as 2018.

Vote: 4/0

* **Hire 2019 Summer Picnicana Program Director** - Motion made by Suroviec, seconded by Galdon to hire Pat McGuire as director of the 2019 Picnicana Summer Program.

Vote: 4/0

* **EYSA Soccer Field Request** - The Board received a request from Dale Mills for the use of the Community Park soccer fields during the 2019 season. The contact person for this is Area Director Alison Bores and she can be reached at 814-881-4515.

Tuesdays and Thursdays	June 1, 2019 - July 31, 2019	5-9 PM
Sundays	June 1, 2019 - July 31, 2019	12-6 PM

Discussion ensued and a motion was made by Ford, seconded by Suroviec to allow EYSA use of the fields at no charge.

Vote: 4/0

* **Presque Isle Rugby Team** - Regina Erbin will contact Matt Verga from the Rugby team concerning plans for field usage for the 2019 season.

* **PHHC Fire Department at Picnicana** - Regina Erbin reported that PHHC Fire Department was granted permission by the Township Supervisors to hold their family picnic on 7/29/19. Regina will notify the women's volleyball team.

* **FLB Little League** - Vice Chairman Galdon also FLB Little League President requested use of Picnicana Park either May 7 and 8 or May 14 and 15 to take league pictures and also have use of an indoor space (if inclement weather). Regina Erbin advised Galdon to request permission from the Township Supervisors.

ADJOURNMENT:

With no further business to discuss, a motion was made by Ford, seconded by Suroviec to adjourn the meeting at 5:56 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

2/22/19