

Summit Township Recreation Board

Regular Business Meeting

Wednesday, March 20, 2019

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, March 20, 2019 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

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

**OTHERS PRESENT:** Tony Davis, Supervisor  
Pat McGuire  
Aaron Gast, Presque Isle Rugby Club  
Matt Verga, Presque Isle Rugby Club

**CALL TO ORDER:**

The meeting was called to order by Vice Chairman Chris Galdon at 4:30 pm with a quorum established.

**ACCEPT MINUTES:**

A motion was made by Scully, seconded by Skelly to accept the February 20, 2019 meeting minutes as presented.

**Vote: 3/0**

**OLD BUSINESS:**

\* **Parks Projects Update** - Supervisor Davis reported on various projects planned for 2019 including Fields 2 and 3 touch-up work at Community Park, adding soil to the Rugby Field at Community Park, and possible drainage and fixing bases at baseball field at Picnicana 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. The board also discussed collecting items again on Family Night for the Summit Food Pantry. Motion made by Ford, seconded by Galdon to host the art show on Saturday July 27, 2019 at the barn and to also collect the donation items for the Summit Food Pantry.

**Vote: 5/0**

- \* **2019 Pass the Pancakes 5k Run & Pancake Breakfast** - Adam Suroviec from the FLB Soccer Club will be hosting the event thru 1:00 pm. Adam is also the Chairperson for the event. His contact number is 460-7739.
- \* **Summer Lunch Program** - Pat McGuire reported that she let Chef Tech know we are participating in the program for the 2019 season, but she still needs to find someone with their clearances to pickup and serve the lunches.
- \* **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.
- \* **Presque Isle Rugby Club** - Aaron Gast and Matt Verga from the Rugby team inquired about potential upgrades to the rugby field. They will donate a set of bleachers to be used at Community Park as the Township sees fit. Supervisor Davis informed them of the Township's plans such as extending the field 20 ft, removing more rocks from field, adding dirt and possible drainage. Their season starts with practices in March and runs thru November.
- \* **2019 Picnicana Summer Program** - Director Pat McGuire reported that she's planning field trip outings. Discussion ensued by board about different types of outings. Motion made by Scully, seconded by Ford to reintroduce Waldameer back into the outings.

**Vote: 5/0**

\* **Community Park Charge** - Discussion ensued on setting policy language for rental of Community Park Fields for non-FLB/non-Summit community groups. A motion was made by Galdon, seconded by Skelly to require payment in 30 days from receipt of contract and provide 2 port-a-johns per field with pump outs for multiple day events and retain whole rental fee if cancellation of the event occurs.

**Vote: 5/0**

**NEW BUSINESS:**

- \* **2019 Volleyball Leagues** - Discussion ensued about the rates for the 2019 season and about 2 nets needing replacement. Men's league contact is Adam Suroviec 460-7739, women's league contact is Carol Huegel 460-1685. Motion made by Skelly, seconded by Ford to keep rates at \$90 per team per season.

**Vote: 2/0/2** - Ford, yes; Skelly, yes; Galdon and Scully abstain since they're members of the volleyball league. Motion failed.

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Galdon, seconded by Scully to adjourn the meeting at 5:21 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary