

Summit Township Recreation Board

Regular Business Meeting

Wednesday, April 17, 2019

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, April 17, 2019 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Chairwoman
Steve Skelly, Board Member
Shannon Scully, Board Member

OTHERS PRESENT: Pat McGuire

ABSENT: Chris Galdon, Vice Chairman
Adam Suroviec, Board Member

CALL TO ORDER:

The meeting was called to order by Chairwoman Kelly Ford at 4:31 pm with a quorum established.

ACCEPT MINUTES:

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

Vote: 3/0

OLD BUSINESS:

- * **Resident's Weekend 2019** - The Board discussed reserving the bounce house and slide, securing the movie equipment. Someone from the board will confirm that the seniors will operate the bingo.
- * **2019 Pass the Pancakes 5k Run & Pancake Breakfast** - Regina Erbin will ask the fire department to standby for the race and also Friday Carnival night.
- * **Summer Lunch Program** - Pat McGuire reported that she let Chef Tech know we are participating in the free lunch program for the 2019 season. Summit staff member Kim Diemert-Schiemer is getting her clearances to pickup and serve the lunches.
- * **Community Park Concession Stand** - Various board members will contact potential groups that are interested in running the concession stand at Community Park for the 2019 season.
- * **2019 Picnicana Summer Program** - Director Pat McGuire reported she has 4 applicants to interview for staff positions. She also expressed her concern that the "barn's" insulation is

not yet finished. Regina Erbin reported that the summer program packets to last year's enrollees have been mailed.

NEW BUSINESS:

ADJOURNMENT:

With no further business to discuss, a motion was made by Ford, seconded by Skelly to adjourn the meeting at 4:52 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary