

Summit Township Recreation Board

Regular Business Meeting

Wednesday, May 15, 2019

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, May 15, 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

OTHERS PRESENT: Pat McGuire
Tony Davis, Supervisor

ABSENT: Shannon Scully, Board Member

CALL TO ORDER:

The meeting was called to order by Chairwoman Kelly Ford at 4:34 pm with a quorum established.

ACCEPT MINUTES:

A motion was made by Galdon, seconded by Suroviec to accept the April 17, 2019 meeting minutes as presented.

Vote: 4/0

OLD BUSINESS:

- * **Parks Projects Update** - Supervisor Davis reported that the insulation project at the barn at Picnicana Park is nearly complete.
- * **Resident's Weekend 2019** - No update was available at the time of the meeting.
- * **2019 Pass the Pancakes 5k Run & Pancake Breakfast** - Adam Suroviec reported that sign ups are online for the race as well as links on Facebook.
- * **2019 Picnicana Summer Program** - Pat McGuire reported that the Meet and Greet was well attended. She also stated that all staff interviews have been completed; she's just waiting until signups are completed before she hires any staff.
- * **Community Park Concession Stand** - Various board members have contacted various groups and individuals about running the concession stand at Community Park for the 2019 season, but so far no one is willing to run the concession stand.

NEW BUSINESS:

- * **Community Park Soccer Field Request #1** - Request from Heidi Sheehan of the FLB Soccer Club for use of the soccer fields for soccer camp June 17-20 and July 22-25 from 9-12. Motion made by Ford, seconded by Skelly to allow the FLB Soccer Club use of the fields free of charge for requested dates.

Vote: 4/0

- * **Community Park Soccer Field Request #2** - Request from Jeremy Hall Soccer Coach for the FLB Middle and High Schools for use of the soccer fields for soccer camp for boys entering grades 2-8 June 24-27 from 9-12. Motion made by Ford, seconded by Galdon to allow the FLB Middle and High School Soccer Camp use of the fields free of charge for requested dates.

Vote: 3/0

ADJOURNMENT:

With no further business to discuss, a motion was made by Galdon, seconded by Ford to adjourn the meeting at 5:06 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary