

**Summit Township Recreation Board
Regular Business Meeting
Wednesday, June 19, 2019**

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, June 19, 2019 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

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

ABSENT: Shannon Scully, Board Member
Chris Galdon, Vice Chairman

OTHERS PRESENT: Tony Davis, Supervisor
Pat McGuire

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 Suroviec, seconded by Skelly to accept the May 15, 2019 meeting minutes as presented.

Vote: 3/0

OLD BUSINESS:

- * **Parks Projects Update** - Supervisor Davis reported on various projects in progress for 2019 including ordering new hand dryers for Picnicana restrooms, touch up work on Fields 2 and 3 and the Rugby Field area at Community Park. The Township is also adding 50-60 more parking spaces at Community Park.
- * **2019 Picnicana Summer Program** - Director Pat McGuire reported that there are 61 camp participants this year. She also stated she needs to hire one more sub to help cover staff vacations and college orientations.
- * **Resident's Weekend 2019** - No update was available at the time of the meeting.
- * **2019 Pass the Pancakes 5k Run & Pancake Breakfast** - Chairperson Adam Suroviec reported that he has held planning meetings, and is starting to receive runner registration forms.
- * **Community Park Concession Stand** - Board members still haven't found an organization to run the concession stand. Adam Suroviec stated that the Fort LeBoeuf Soccer Club has extra concessions to sell from their season and asked if they could sell the rest at a few EYSA soccer

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games. Motion made by Ford, seconded by Skelly to allow the FLB Soccer Club to use the Community Park Concession stand to sell their remaining items.

Vote: 2/0/1 - Ford, yes; Skelly, yes; Suroviec abstain since he is affiliated with the FLB Soccer Club. Motion failed.

NEW BUSINESS:

NO NEW BUSINESS TO REPORT

ADJOURNMENT:

With no further business to discuss, a motion was made by Ford, seconded by Skelly to adjourn the meeting at 5:03 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

6/02/19