

Summit Township Recreation Board

Regular Business Meeting

Wednesday, February 19, 2020

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, February 19, 2020 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
Shannon Scully, Board Member

ABSENT:

OTHERS PRESENT: Tony Davis, Supervisor
Pat McGuire

CALL TO ORDER:

The meeting was called to order by Chairwoman Kelly Ford at 4:44 pm with a quorum established.

ACCEPT MINUTES:

A motion was made by Ford, seconded by Skelly to accept the August 21, 2019 meeting minutes as presented.

Vote: 5/0

OLD BUSINESS:

* **Parks Projects Update** - Supervisor Davis reported on various projects planned for 2020 including revisiting a camera upgrade for Picnicana Park and possibly wi-fi connection, Fields 1 and 3 touch-up work at Community Park, LED lighting added outside at both Picnicana and Community Parks and a rain garden being added at Community Park.

* **Resident's Weekend 2020** - The Board discussed having the health inspection as part of the Summer Rec Program's health inspection. Also, discussion ensued about continuing the annual art show due to the passing of Downia Glass in 2019. A motion was made by Skelly, seconded by Ford to discontinue the Art show due to lack of participants.

Vote: 5/0

- * **2020 Pass the Pancakes 5k Run & Pancake Breakfast** - Discussion ensued as to which organization is sponsoring the event. The FLB Soccer Club is interested. A motion was made by Galdon, seconded by Ford to have the FLB Soccer Club host the event.

Vote: 4/0/1 - Ford, yes; Suroviec, yes; Skelly, yes; Scully, yes; Galdon, 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 2020 season.

- * **Community Park Concession Stand** - Board member Suroviec will follow up with potential group that is interested in running the concession stand at Community Park for the 2020 season.

- * **Picnicana Summer Program Survey/Staff Survey** - Vice Chairman Galdon said he never got around to drafting a survey.

NEW BUSINESS:

- * **Hire 2020 Summer Picnicana Program Director** - Discussion ensued on hiring Pat McGuire as director for the 2020 season. Pat would need a doctor's release with no restrictions to work. Pat McGuire accepted the appointment. Motion made by Ford, seconded by Galdon to hire Pat McGuire as director of the 2020 Picnicana Summer Program.

Vote: 5/0

- * **2020 Picnicana Summer Program** - Discussion ensued about whether prices should be increased for the program and if enrollees could pay for the program online. Motion made by Galdon, seconded by Scully to keep rates the same as 2019.

Vote: 5/0

- * **Picnicana 2021 Park Rates** - Discussion ensued about rental pricing. Motion by Galdon, seconded by Suroviec to increase rent \$50 across the board for the 2021 season.

Vote: 5/0

- * **EYSA Soccer Field Request** - The Board received a request from Dale Mills for the use of the Community Park soccer fields during the 2020 season. The Director for this area is Alison Bores and she can be reached at 814-881-4515.

Tuesdays and Thursdays June 1, 2020 - July 31, 2020 5-9 PM

Sundays June 1, 2020 - July 31, 2020 12-6 PM

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

Vote: 5/0

***Fort LeBoeuf Girls Soccer** - The Board received a request from Brian Kowalczyk for the use of the Community Park soccer fields for the week of June 8-12, 2020 from 8 am to 4 pm for soccer camp. Email contact is kowalczykb@flbapps.net. A motion was made by Ford, seconded by Suroviec to allow FLB Girls Soccer use of the fields at no charge.

Vote: 5/0

ADJOURNMENT:

With no further business to discuss, a motion was made by Ford, seconded by Suroviec to adjourn the meeting at 5:23 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

2/21/20