

Summit Township Recreation Board

Regular Business Meeting

Wednesday, August 22, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, August 22, 2018 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

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

**MEMBERS ABSENT:** Adam Suroviec, Board Member

**OTHERS PRESENT:** Tony Davis, Supervisor

**CALL TO ORDER:**

The Meeting was called to order by Chairwoman Kelly Ford at 5:03 P.M. with a quorum established.

**ACCEPT MINUTES:** A motion was made by Skelly, seconded by Ford to approve the July 18, 2018 minutes as presented and reviewed by the board members.

**Vote: 3/0**

**OLD BUSINESS:**

- \* **Parks Project Update** - Supervisor Davis reported that a stairway with railings leading to restrooms has been installed at Picnicana Park.
- \* **Resident's Weekend** - Chairwoman Ford reported that the weekend went well. Nonperishable goods were received from residents and donated to the Summit Food Pantry.
- \* **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Discussion ensued about finding a new group to sponsor the run & breakfast for 2019 and also extending the time of the breakfast.

**NEW BUSINESS:**

- \* **Request for use of Soccer Fields** - Bethel Christian School requested use of the soccer fields at Community Park for 8/28/18, 9/20/18, 9/28/18, 10/2/18 and 10/8/18. Motion made by Ford, seconded by Skelly to permit Bethel Christian Soccer use of the fields free of charge with no concession stand.

**Vote: 3/0**

- \* **2018 Resident's Weekend** - Discussion ensued about scheduling Resident's Weekend for 2019 and also how long the Summer Recreation Program should last. A motion made by Ford, seconded by Skelly to schedule Residents Weekend July 26, 27, 28 in 2019 and the Summer Rec Program to last for 7 weeks starting June 10, 2019.

**Vote: 3/0**

- \* **Resident's Weekend Art Show** - Discussion ensued and it was decided to have the Summit Township Supervisors decide whether or not the Art Show continues since it's hosted by the Township.
- \* **Picnicana Park Rental Rates** - Discussion ensued about removing the extra 50% discount from May 1st thru Memorial Day and after October 1st. A motion made by Ford, seconded by Galdon to remove the extra 50% discount from May 1st thru Memorial Day and from October 1st thru the 15th.

**Vote: 4/0**

Also, discussion ensued about raising park rental rates \$25 across the board to help with costs of maintaining the park. A motion made by Skelly, seconded by Ford to raise Picnicana Park rental fees \$25 across the board.

**Vote: 4/0**

- \* **Rec Board Term Ending** - Discussion ensued about Kelly Ford's term expiring 12/31/18. Ford is willing to serve another term.
- \* **Last Meeting of 2018** - Discussion ensued. A motion made by Ford, seconded by Scully to make the August 22, 2018 meeting the last for 2018.

**Vote: 4/0**

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Ford, seconded by Scully to adjourn the meeting at 6:04 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

8/23/18