

**Summit Township Recreation Board
Regular Business Meeting
Wednesday, July 17, 2019**

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, July 17, 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

ABSENT: Shannon Scully, Board Member

CALL TO ORDER:

The meeting was called to order by Chairwoman Kelly Ford at 4:35 pm with a quorum established.

ACCEPT MINUTES:

A motion was made by Galdon, seconded by Suroviec to accept the June 19, 2019 meeting minutes as presented.

Vote: 4/0

OLD BUSINESS:

- * **Parks Projects Update** - No update was available at the time of the meeting.
- * **2019 Picnicana Summer Program** - No update was available at the time of the meeting.
- * **Resident's Weekend 2019** -Final plans were discussed which included setting a date to shop for supplies, confirming who is buying the corn for the event and securing a load of firewood for the bonfire.
- * **2019 Pass the Pancakes 5k Run & Pancake Breakfast** - Chairperson Adam Suroviec reported that he has received 15 runner registration forms. He also inquired about painting lines on roadway for starting line and asked what time the FLB Soccer Club could arrive at the park for set-up.

NEW BUSINESS:

- * **2020 Picnicana Rental** - Rates for the 2020 season were discussed. A motion was made by Galdon, seconded by Suroviec to keep the rates the same as the 2019 season.

Vote: 4/0

Summit Township Recreation Board July 17, 2019

- * **Picnicana Park Basketball Courts** - A request from the men's Volleyball team to the Township to either crack seal the basketball courts or spray for weeds. The court is in need of attention.

ADJOURNMENT:

With no further business to discuss, a motion was made by Ford, seconded by Skelly to adjourn the meeting at 5:01 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

7/18/19