

Summit Township Recreation Board

Regular Business Meeting

Wednesday, August 19, 2020

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, August 19, 2020 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Chairwoman
Chris Galdon, Vice Chairman
Adam Suroviec, Board Member
Shannon Scully, Board Member

ABSENT: Steve Skelly, Board Member

OTHERS PRESENT: Tony Davis, Supervisor

CALL TO ORDER:

The meeting was called to order by Chairwoman Kelly Ford at 4:40 pm with a quorum established.

ACCEPT MINUTES:

A motion was made by Galdon, seconded by Ford to accept the February 16, 2020 meeting minutes as presented.

Vote: 4/0

OLD BUSINESS:

* **Parks Projects Update** - Supervisor Davis reported on various projects in the works/completed for 2020 including a flagpole erected at Community Park, pavilions being power-washed and sanded and clear coated at Picnicana Park, a rain garden being added at Community Park, and possibly leveling the soccer fields at Community Park.

* **Presque Isle Rugby Club** - Presque Isle Rugby Club requested use of the rugby field at Community Park for Tuesdays and Thursdays from 6-8 pm from July thru mid November. Motion made by Galdon, seconded by Suroviec to permit Presque Isle Rugby use of the field free of charge.

Vote: 4/0

NEW BUSINESS:

* **Request for use of Baseball Fields** - Erie Steel Heads Baseball Organization requested use of the baseball fields for the month of July on Tuesday and Thursday evenings for practice from

6-7:30 pm. Motion made by Scully, seconded by Ford to permit Erie Steel Heads use of the fields free of charge.

Vote: 4/0

* **Request for use of Baseball Fields** - Erie County Baseball requested use of Field 1 until the end of September on Tuesday and Thursday evenings for practice from 5-7 pm. Motion made by Ford, seconded by Galdon to permit Erie County Baseball use of the fields free of charge.

Vote: 4/0

* **Request for use of Picnicana Park** - FLB Cross Country requested use of Picnicana Park for a meet on 9/22/2020. Motion made by Galdon, seconded by Scully to permit FLB Cross Country use of Picnicana Park free of charge.

Vote: 4/0

* **Request for use of Community Park** - FLB 5th and 6th Grade Football requested use of Community Park on Saturdays starting August 29th thru October 10th from 10 AM to 5 PM for football games. Motion made by Galdon, seconded by Ford to permit FLB 5th and 6th Grade Football use of Community Park free of charge.

Vote: 4/0

* **Request for use of Picnicana Park** - FLB Youth Cross Country requested use of Picnicana Park August 17, 24, 26, 31 and September 2, 9, 14, 16, 21, 23, 28, 30 for practices. Motion made by Ford, seconded by Scully to permit FLB Youth Cross Country use of Picnicana Park free of charge.

Vote: 4/0

* **Park Rates** - Discussion ensued about setting guidelines on which groups to charge or not charge when using either Picnicana Park or Community Park. The Board ultimately decided to table the discussion until the next scheduled meeting of September 16, 2020.

ADJOURNMENT:

With no further business to discuss, a motion was made by Scully, seconded by Suroviec to adjourn the meeting at 5:22 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

8/20/20