

Summit Township Recreation Board

Regular Business Meeting

Wednesday, September 16, 2020

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, September 16, 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  
Steve Skelly, Board Member

**ABSENT:**

**OTHERS PRESENT:** Josh Kurczewski, Nitrous Bay Ventures, Inc.  
Mitch Clark, Nitrous Bay Ventures, Inc.

**CALL TO ORDER:**

The meeting was called to order by Chairwoman Kelly Ford at 4:39 pm with a quorum established.

**ACCEPT MINUTES:**

A motion was made by Galdon, seconded by Suroviec to approve the August 19, 2020 meeting minutes as presented.

**Vote: 5/0**

**OLD BUSINESS:**

- \* **Parks Projects Update** - Recording Secretary Regina Erbin reported on behalf of Parks Director Tony Davis that Shelter 2 at Picnicana Park has been sanded and clear coated and is complete.
- \* **Community Park** - Discussion ensued as to setting guidelines on what to charge groups using Community Park. Motion made by Galdon, seconded by Ford to not charge those groups that are grandfathered in (have been using our park for years) which include EYSA, Fort LeBoeuf Little League, Presque Isle Rugby Club and any group that has 100% participants being Fort LeBoeuf students; and to charge any other group \$150/field/day.

**Vote: 5/0**

**NEW BUSINESS:**

- \* **2021 Recreation Board Meeting Dates** - Discussion ensued about changing the Wednesday of the month to hold meetings. Decision will be made at the Reorganization meeting in February 2021.
- \* **Request for use of Picnicana Trails** - Rick Bowers of the FLB High School Cross Country team requested use of Picnicana trails on 9/12/20, 9/29/20, 10/1/20, 10/13/20. Motion by Galdon, seconded by Skelly to grant permission to use trails (pending availability) for the remainder of the 2021 season.

**Vote: 5/0**

- \* **Request for use of Picnicana Park** - Josh Kurczewski and Mitch Clark of Nitrous Bay Ventures, Inc. requested use of Picnicana Park basketball courts for a half court basketball tournament, no more than 75 participants. Motion made by Ford, seconded by Scully to permit Nitrous Bay Ventures, Inc. use of Picnicana Park basketball courts free of charge.

**Vote: 5/0**

- \* **Rec Board Term Ending** - Chris Galdon's term expires 12/31/2020. Galdon is willing to serve another term if he is appointed by the Township Board of Supervisors.
- \* **Last meeting of 2020** - Discussion ensued about making this the last meeting of 2020. Motion made by Suroviec, seconded by Skelly to reconvene in February 2021.

**Vote: 5/0**

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Skelly, seconded by Suroviec to adjourn the meeting at 5:12 PM.

Respectfully Submitted,

Regina Erbin  
Recording Secretary  
9/17/20