

Summit Township Recreation Board

Regular Business Meeting

Wednesday, February 3, 2021

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, February 3, 2021 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509, immediately following the Re-organization meeting.

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

ABSENT: Adam Suroviec, Board Member
Tony Davis, Supervisor

CALL TO ORDER:

The meeting was called to order by Chairman Chris Galdon at 4:39 pm with a quorum established.

ACCEPT MINUTES:

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

Vote: 4/0

OLD BUSINESS:

NEW BUSINESS:

- * **Resident's Weekend 2021** - The Board discussed events happening all weekend and calling early to reserve bounce houses to ensure we are able to rent them.
- * **Summer Rec Program/Lunch Program** - The Board discussed participating in the free lunch program. Discussion also ensued about keeping registration procedure the same but maybe adding to Saturday Meet and Greet. Prices to stay the same as 2019 and 2020.
- * **Community Park Concession Stand** - Board members will follow up with youths that may be interested in running the concession stand at Community Park for the 2021 season.

- * **FLB Cross Country** - Discussion ensued about yearly contract. Motion by Ford, seconded by Scully to leave the township/school district contract the same for the 2021 season.

Vote: 4/0

- * **Resident's Weekend Health Inspection** - The Board discussed when to schedule the inspection for the Resident's Weekend event.
- * **EYSA Soccer Field Request** - The Board received a request from Dale Mills for the use of the Community Park soccer fields during the 2021 season. The Director for this area is Alison Bores and she can be reached at 814-881-4515.

Tuesdays and Thursdays	June 1, 2021 - July 31, 2021	5-9 PM
------------------------	------------------------------	--------

Sundays	June 1, 2021 - July 31, 2021	12-6 PM
---------	------------------------------	---------

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

Vote: 4/0

ADJOURNMENT:

With no further business to discuss, a motion was made by Ford, seconded by Skelly to adjourn the meeting at 4:43 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

2/4/21