

Summit Township Recreation Board

Regular Business Meeting

Wednesday, February 1, 2023

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, February 1, 2023 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
Adam Suroviec, Board Member
Shannon Scully, Board Member
Tony Davis, Supervisor

ABSENT: Steve Skelly, Board Member

OTHERS PRESENT: Lisa Vallimont
Michelle Nesselhauf
Mark Sleppy
Christopher Friday
Pat McGuire

CALL TO ORDER:

The meeting was called to order by Chairman Chris Galdon at 4:34 pm with a quorum established.

ACCEPT MINUTES:

A motion was made by Suroviec, seconded by Scully to accept the August 3, 2022 meeting minutes as presented.

Vote: 4/0

OLD BUSINESS:

* **Parks Project Update** – Supervisor Davis reported on various projects planned for 2023 including getting quotes for electronic locks, upgrading the cameras, painting kitchen doors & fixing restrooms, getting quotes on replacing picnic tables and maybe installing frisbee golf.

NEW BUSINESS:

* **Parks** – Summit Township Secretary and Summit Township Human Resource Director met with the Board to discuss options for reducing deficit for Picnicana kids Summer Program and Picnicana Park rentals and field usage fees at Community Park.

* **Community Park Concession Stand** - Board members discussed usage of the concession stand. A motion was made by Galdon, seconded by Ford to allow Ethan Wettikin permission to operate the concession stand so long as he is willing to.

Vote: 4/0

* **FLB Cross Country** - Discussion ensued about yearly contract. Motion by Galdon, seconded by Ford to leave the township/school district contract the same for the 2023 season and for as long as the cross country team would like to use the trails.

Vote: 4/0

* **EYSA Soccer Field Request** - The Board received a request from Dale Mills for the use of the Community Park soccer fields during the 2022 season. The Director for this area is Alison Bores and she can be reached at 814-881-4515.

Practices start May 1, 2022	Use of various fields and various practice times
Tuesdays and Thursdays	June 1, 2022 - July 31, 2022 5:30-9 PM
Sundays	June 1, 2022 - July 31, 2022 12-5 PM

Discussion ensued and it was decided to table til the next meeting.

* **Resident’s Weekend** – Discussion ensued about maybe combining resident’s weekend with the senior picnic and doing it all at once; will be tabled until the next meeting.

* **Pass the Pancakes 5k Run & Pancake Breakfast** – Board members will reach out to school groups to see if any are interested in sponsoring the event.

***Picnicana Kids Summer Program** – Tabled until the next meeting.

***Summer Lunch Program** – Director Pat McGuire reported that we will be receiving free lunches per FLB Chef Tech from their free lunch program.

ADJOURNMENT:

With no further business to discuss, a motion was made by Galdon, seconded by Ford to adjourn the meeting at 5:52 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

2/3/23