Summit Township Recreation Board

Regular Business Meeting

Wednesday, March 1, 2023

 The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, March 1, 2023 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

**MEMBERS PRESENT:** Chris Galdon, Chairman

 Kelly Ford, Board Member

 Adam Suroviec, Board Member

 Shannon Scully, Board Member

 Tony Davis, Supervisor

Steve Skelly, Board Member

**OTHERS PRESENT:** Mark Sleppy

 Pat McGuire

 Matthew Verga – Presque Isle Rugby Club

**CALL TO ORDER:**

The meeting was called to order by Chairman Chris Galdon at 4:37 pm with a quorum established.

**ACCEPT MINUTES:**

A motion was made by Ford, seconded by Skelly to accept the February 1, 2023 reorganization meeting minutes as presented.

**Vote: 5/0**

A motion was made by Scully, seconded by Ford to accept the February 1, 2023 meeting minutes as presented.

**Vote: 5/0**

**OLD BUSINESS:**

**\* Parks Project Update –** Supervisor Davis reported on various projects planned for 2023 including getting quotes for upgrading the cameras and getting a fence around the pickleball court, and replacing some picnic tables. The kitchen doors are currently being repainted.

**\* EYSA Soccer Field Request** - The Board received a request from Dale Mills for the use of the Community Park soccer fields during the 2023 season.

 Practices start May 1, 2023 Use of various fields and various practice times

 Tuesdays and Thursdays June 1, 2023 - July 31, 2023 5:30-9 PM

 Sundays June 1, 2023 - July 31, 2023 12-5 PM

A motion was made by Galdon, seconded by Scully to permit EYSA to use the soccer fields at Community Park free of charge in exchange for EYSA building and lining the fields and using their own nets.

**Vote: 5/0**

**\* Resident’s Weekend –** Board members discussed what activities they’d like to have for the weekend including the carnival, face painting, bouncy houses, bingo, movie, and food options.

**\* Pass the Pancakes 5k Run & Pancake Breakfast –** Board members discussed having the run versus just having a breakfast. They still need to find a group that is interested in sponsoring the event.

**\*Picnicana Kids Summer Program** – The board discussed pricing of the program (the last program was held in 2019). A motion was made by Galdon, seconded by Ford to increase the cost per child by $100 (from 2019) and to increase by $300 per family (from 2019).

**Vote: 5/0**

**NEW BUSINESS:**

**\* Presque Isle Rugby Club –** Matthew Verga from the Presque Isle Rugby Club was here to ask permission for use of the rugby field for the 2023 season. Their season starts with practices on Tuesdays and Thursdays from 6 pm – 8 pm and runs from spring thru fall. The contact person for the league is Matthew Verga and he can be reached at 814-403-7867 or matthew.verga2@gmail.com. Discussion ensued and a motion was made by Galdon, seconded by Ford to grant permission to use the fields free of charge in exchange for maintenance of the fields.

**Vote: 5/0**

* **Volleyball Leagues –** The season runs from the first Monday after Memorial Day thru Labor Day. A motion was made by Ford, seconded by Scully to increase the rates to $120 per team.

**Vote: 5/0**

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Skelly, seconded by Ford to adjourn the meeting at 6:08 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary