Summit Township Recreation Board

Regular Business Meeting

Wednesday, April 5, 2023

 The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, April 5, 2023 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

**MEMBERS PRESENT:** Chris Galdon, Chairman

 Kelly Ford, Board Member

 Steve Skelly, Board Member

**MEMBERS ABSENT:** Adam Suroviec, Board Member

 Shannon Scully, Board Member

 Tony Davis, Supervisor

**OTHERS PRESENT:** Mark Sleppy

**CALL TO ORDER:**

The meeting was called to order by Chairman Chris Galdon at 4:38 pm with a quorum established.

**ACCEPT MINUTES:**

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

**Vote: 3/0**

**OLD BUSINESS:**

**\* Parks Project Update –** no update sinceSupervisor Davis was absent.

**\* 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 whether to sponsor the run this year. Since no group came forward to host the run, it was decided to cancel it for 2023.

**NEW BUSINESS:**

**\*Picnicana Kids Summer Program** – The board discussed what age group of individuals to target for hiring staff for the program.

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Skelly, seconded by Ford to adjourn the meeting at 5:13 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary