**Summit Township Recreation Board**

 The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, August 2, 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

 Adam Suroviec, Board Member

 Shannon Scully, Board Member

**ABSENT:** Tony Davis, Supervisor

**OTHERS PRESENT:**

**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 Skelly, seconded by Ford to accept the July 5, 2023, meeting minutes as presented.

**Vote: 5/0**

**OLD BUSINESS:**

* **Resident’s Weekend 2023–** Board members discussed how the weekend went. They discussed possible changes that could be made to improve the weekend such as getting advertisement signs made announcing the weekend, having a Sunday rain date with tweaks to the schedule, and adding a few more events.

**NEW BUSINESS:**

* **Picnicana Rates for 2024 –** The board discussed options for making changes to pricing on the program for residents versus non-residents. The options proposed were:
1. 25% resident discount for all resident picnics, currently it is 50%
2. 50% resident discount just Wednesday, Thursday and Friday each week, currently it is for picnics scheduled on Wednesdays – Sundays
3. 25% resident discount for resident picnics booked on Wednesday, Thursday, and Friday only
4. Free picnic requests would only be honored on Wednesday, Thursday and Friday weekly subject to rec board approval

A motion was made by Galdon, seconded by Ford to go with proposal #3 where residents get a 25% discount on picnics scheduled on Wednesday, Thursday, and Friday only**.**

**Vote: 5/0**

* **Parks and Rec page –** The board discussed having their own Facebook page for informational purposes only for residents only, with no comments permitted. Suroviec said he’d be willing to set it up.
* **Gaga Ball Pit –** Board member Galdon proposed getting a GAGA Ball Pit at Community Park. Board member Suroviec suggested maybe the Girl Scout troop could do this as a community service project and will reach out to see if they’re interested and to do a presentation/proposal at a future meeting.
* **Disc Golf Flier** - Michelle from the township had provided a flier for disc golf that Fairview Township uses; a suggestion that maybe the Summit rec board could make one for their course.
* **Park Issues** – Board member Galdon stated that the pickle ball net is dangerous and suggested making it portable or mobile as volleyball players have been getting caught in it and injuring themselves. He also suggested re-angling the lights at the volleyball courts and that they’re not bright enough. The last thing he suggested is getting a new tether ball to install on the pole by the barn at Picnicana.

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Skelly, seconded by Suroviec to adjourn the meeting at 5:53 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary