The regular meeting of the Doylestown Township Park and Recreation Board was called to order at 5:30 p.m. on Tuesday, September 10, 2013 at the Doylestown Township Administrative office.

- <u>In attendance</u>: John Bray, Kathy Brown, Don Feldscher, Jan Suessenguth, Blythe Kelly and Karen Sweeney
- Absent: Susan Reichwein, Shawn Touhill
- Guests: Rick Colello (BOS), Ray Hendricks (EAC)

Meeting Notes - May 14, 2013

The meeting notes were unanimously approved, with changes noted, on a motion by Mr. Feldscher and second by Ms. Brown

Visitors:

Ray Hedricks, EAC Chairman made a presentation relative to the placement of Owl Boxes within the park system.

Following discussion, the board voted unanimously on a motion by Ms. Brown and seconded by Mr. Feldscher to support the placement of ten Owl Boxes throughout the park system as determined by Mr. Hendricks. The board collectively thanked Mr. Hedricks for his efforts and ongoing work of the EAC.

Correspondence

The dedication of the Game Grove and LifTrail were announced for September 17th at 4:00 pm.

Plan Review N/A

Ongoing / Old Business

Beer & Wine Policy/Permit: No discussion

<u>Kids Castle</u>: Ms. Sweeney reported that phase one of the castle restoration was nearly complete and that the re-opening date had been scheduled for Sunday, September 29th at 2:00 pm

<u>Dog Park Update</u>: Ms. Brown noted that the operation of the dog park was going well. She further noted that efforts were underway by the members to raise money for the purchase/installation of a "large" shade tree for the small dog area.

<u>Sensory Enrichment Trail</u>: Ms. Sweeney reported grant proposal had been submitted to DCED and the VIA.

<u>Amphitheater</u>: Mr. Bray presented drawings previously developed as a potential model for the amphitheater. The drawings include permanent stage area, potential bathrooms/storage/concession areas, permanent seating and tiered grass seating on the hill. He estimated the cost going forward to be approximately 2 million dollars.

Mr. Bray noted that the construction of a smaller structure at a much reduced cost was also an option. He suggested that discussion should be continued at the next meeting.

Other Business

<u>Tennis Court Surfacing</u>: Ms. Sweeney noted that there was no additional news relative to repair options for the courts. Mr. Bray noted that he would discuss the situation with Mr. John.

Adjournment

Being no further business the meeting was adjourned at 6:50 pm