# DOYLESTOWN TOWNSHIP PARK AND RECREATION BOARD Meeting Notes: Tuesday, April 12, 2016

The regular meeting of the Doylestown Township Park and Recreation Board was called to order at 5:30 p.m. on Tuesday, April 12, 2016 at the Doylestown Township Administrative office.

- <u>In attendance</u>: John Bray, Susan Reichwein, Paul DiNella, Robert Salanik, Barbara Kesselring and Karen Sweeney, Director of Parks and Recreation
- Absent: Emily Rehmet
- Guests: Rick Colello, Supervisor; Stephanie Mason, Township Director

### Meeting Notes - March, 2016

The meeting notes were unanimously approved on a motion by Mr. Salanik and second by Ms. Reichwein

Visitors: Rick Collello and Stephanie Mason.

### **Correspondence:**

Letter to John Thompson from Barbara N. Lyons - Acknowledged by the board P&R Board Contact List (updated) - Acknowledged by the board

## **Updates:**

#### Performing Arts:

Ms. Sweeney updated the Board relative to BOS approval for improvements, to the Covenant Bank Amphitheater. She noted that the Improvements will be paid for from the performing arts capital fundraising fund and will include:

- Marquee signage recognizing Thompson as the Performing Arts Series Sponsor
- Green Room fit out
- Sponsor Boards
- Purchase of new soundboard to update existing township sound system

Mr. Bray recommended a portable air unit to provide air circulation for the performers. The P&R Board unanimously concurred.

<u>Kids Castle</u>: Ms. Sweeney reported that there would be another submission for a DCNR grant in hope of completing the inclusive section of the Kids Castle plan.

#### Sensory Enrichment Trail:

Ms. Sweeney reported that all is on track for June 2016 completion. She noted that there would be dedication and ribbon cutting and that the board will be informed once a date is determined.

## Other Business:

#### Pickle Ball Courts:

Ms. Sweeney reported that the Pickelball lines on courts 1-3 should be completed by mid-May.

## **Activity Center:**

Stephanie Mason and Karen Sweeney presented the sketch prepared by the architects for review and discussion. They noted that to date nothing going forward has been approved by the Supervisors and that the review was for purpose of discussion only.

Following brief presentation and discussion relative to the possibility for construction of a new activity center, Mr. Bray suggested formation of a sub-committee to research and gather pertinent data relative to recommended uses including enrichment and athletic programming, size/scope and potential revenue generation. He suggested that, knowing construction expenditure would be limited, the P&R Board should be prepared to make best informed and fiscally responsible recommendations possible and include supporting data. The sub-committee will be made up of Sue Reichwein, Paul DiNella and Bob Salanik.

**Adjournment:** Being no further business the meeting was adjourned at 6:55 pm on a motion by Ms. Reichwein, seconded by Mr. Salanik.