

DOYLESTOWN TOWNSHIP PARK AND RECREATION BOARD

Meeting Notes: Tuesday, October 10, 2017

The regular meeting of the Doylestown Township Park and Recreation Board was called to order at 5:30 p.m. on Tuesday, October 10, 2017 at the Doylestown Township Administrative office.

In attendance: Paul DiNella, Kathy Brown, Robert Salanik, Vijay Balaji-Youth Member, Stephanie Mason and David Tomko. Mr. Di Nella chaired the meeting.

Guests: Joe Salvati (SKC)

Meeting Notes - September 12, 2017

The meeting notes were unanimously approved on a motion by Mr. Salanik and second from Ms. Brown. There were a few minor changes that will be submitted to Karen Sweeney for review.

Board Vacancy:

Mr. DiNella noted that the board packet included one resume for the vacancy on the Park and Rec board. Ms. Mason noted that the township had received another application and that the township will shortly be posting a notice of all vacancies on the various township boards. Ms. Mason explained that the Board of Supervisors will interview all candidates for all board vacancies and make the appropriate appointments.

Parks and Rec Building Update:

The committee continued the discussion on the desire for a more versatile Park and Recreation building than currently planned. Mr. Tomko indicated that the building as currently planned will go out to bid in late October and the bids for this building should be known by early December. This will give us an idea of the actual cost of this designed facility.

The Parks and Rec committee discussed locations and design for an enhanced Activities Center. Turk Road is an alternate along with the possibility of an area on the current Tabor Home property. Mr. Tomko felt that a prefab building would be best located on the site of the current office trailers; this site provides security since it will be next to the designed new police station and all the necessary utilities are on site.

The committee discussed uses for the enhanced facility and the potential for significant additional revenue from renting the facility, and the associated costs of these increased revenues. The committee also discussed the activities to be accommodated in this enhanced space, and similar buildings in the area. It was decided that at our next meeting (November 14, 2017) that the following will be discussed in detail so that we can make a detailed recommendation to the Board of Supervisors.

- 1. Mr. Tomko will accumulate some pre-engineered design plans and cost estimates for a "Butler" type building.
- 2. Ms. Sweeney, with assistance from Mr. Salanik will accumulate rental fees for similar type buildings from other municipalities and work on a financial plan for the proposed building.

Kids Castle

Mr. Salvati reported that he had received a firm \$7,500 sponsor for the Kids castle project and was working hard to secure additional sponsorships.

Bicentennial Celebration

Ms. Mason reminder the committee that each of the township committees were expected to plan a special activity to commemorate the townships bicentennial. Ms. Mason provided an update on the Bi-centennial plans to date. She also suggested that the Parks and Rec committee may want to enhance their annual golf outing to include some bicentennial theme.

Parks and Rec Goals

Ms. Brown reminded the members that we have been delaying the discussion of the goals for our committee. It was decided that all members should be prepared to discuss the committee goals at our January 2018 meeting and that this should be a priority on that agenda.

Other Business: None

Adjournment:

Being no further business the meeting was adjourned at 6:47 pm on a motion by Ms. Brown and second by Mr. Salanik, with all in favor.

Respectfully submitted by: Robert Salanik