DOYLESTOWN TOWNSHIP PARK AND RECREATION BOARD

Meeting Notes: Tuesday, March 13th 2018

A meeting of the Doylestown Township Park and Recreation Board was called to order at 5:45 p.m. on Tuesday, March 13th, 2018 at the Delaware Valley University- Life Science Building

- <u>In attendance</u>: John Bray, Blythe Kelly, Paul DiNella, Susan Reichwein, Robert Salanik, Kathy Brown & Jennifer Herring- BOS Liaison
- <u>Absent:</u> Jan Solkov, Vijay Balaji- Youth Member, & Karen Sweeney-Director of Parks and Recreation
- <u>Guests</u>: Stephanie Mason-Township Manager, Dave Tomko-Township Director of Operations

Meeting Notes February 13, 2018

The meeting notes were not available prior to the meeting for review. All are in favor of a provisional approval.

Visitors: None

Correspondence: None

Plans: None.

Updates:

<u>Bicentennial project-</u>Upon discussion Ms. Mason suggests that we consider our project coincide with the July 15 fireworks celebration. This Board agrees that our contribution is all of our collaborative volunteer efforts that evening. We will further discuss additional ideas at our next meeting.

<u>Comprehensive Plan:</u> Ms. Mason informs this Board that Ms. Sweeney is working on gathering a diverse group from the community to form a committee for this project. She anticipates that this committee will be submitted for approval at the April 15th BOS meeting.

Township Building & Activity Center/ Recreation Building Construction Update:

Mr. Bray has presented preliminary plans/ drawings of pre-engineered buildings for our Board to review. Upon review, this Board is all in favor that the "Spruce Lake Youth Activity Center" plans are the best representation of our needs and that they are a good template for us to modify. It is decided that we will further plan to develop the building template and once developed we can further review site placement.

<u>Turk Park:</u> Mr. Tomko informs our Board that he is still awaiting pricing quotes for the fall surface replacement and that timing for re-opening is unknown. Additionally, funding for this replacement is still unknown. Ms. Mason adds that wood chips are a short term solution. Mr. Tomko will have further surface testing done in warmer weather. The lease agreement is still under review.

Other Business: None

Adjournment: Being no further business the meeting was adjourned at 6:40 pm on a motion by Ms. Brown and a second by Mr. Salanik, with all in favor.

Respectfully submitted by:
Blythe Kelly
Doylestown Park and Recreation Board
Approved: