Doylestown Township Park Recreation and Open Space Plan Update Committee

Meeting Notes June 13, 2018

1. Introductions

- a. Committee, Township, and Consultant Team
 - i. JSG
 - ii. Patrick Graham, CPRP
 - iii. KAS Director of Parks and Recreation
 - iv. Stephanie Mason D. Township Manager
 - v. Kaitlyn Finley D. Twp. Staff (program coordinator)
 - vi. Deb Macomas Committee member
 - vii. Anne Woodbury Committee member
 - viii. Kathy Brown-Committee member
 - ix. Bob Salanik- Committee member
 - x. Bill Wert– Committee member
 - xi. Jen Herring Board Liaison
- b. Contact Information Chart
 - i. passed around and asked members to fill out the information
 - ii. Contact information will be forwarded to all members
- c. KAS to provide hard copies of the 2007 JPROS Plan to Bob, Anne, and Deb
- 2. Brief Overview of the Plan Purpose and Scope of Project
 - a. Update to the 2007 JPROS, which was a Joint Plan with Doylestown Borough
 - b. Sections / Topics to be included in PROS Plan Update
 - i. Demographic information and projections
 - ii. Inventory of parks, greenways, trails, natural areas, and agricultural areas (both mapping and calculations)
 - iii. Recreation trends and program analysis
 - iv. Meetings and KPIs
 - 1. 4 Public meetings (Committee/focus group meetings and one Board of Supervisors meeting to present the final plan)
 - 2. 5 Key person interviews with stakeholders
 - v. Goals and Recommendations
 - vi. Action Plan
- 3. Role of the Committee
 - a. Public input
 - b. Bring forth the opinions of the various groups and constituents and bring the committee information to the various groups they represent
 - c. Review and comment on the plan chapters and information distributed for review
 - d. Action Items

- i. KAS to provide an updated/redlined copy of the Capital Plan component of the 2007 Plan showing what items have already been completed by the Township
- ii. Committee members to bring information to their various boards and commissions and bring back information to the PROS Committee

4. Work flow

- a. Digital distribution of materials
- b. "Homework" Assignments
- c. All items go through Karen Sweeney
 - i. kasweeney@doylestownpa.org
 - ii. 215-348-9915
- 5. Key Person Interviews (names of individuals or groups)
 - a. Seniors Jen to talk to senior task force
 - b. School-age or School District
 - c. Environmental
 - d. Doylestown Historical Society
 - e. Focus Group (?) Athletic Associations
 - i. JSG agreed to do one focus group in lieu of one of the 3 Committee meetings scheduled
 - ii. Thursday October 4th or Wednesday October 10th at 7pm
 - iii. Attendees to be limited to 20 people, tops + the committee
 - f. Action item all committee members to submit their recommendations to KAS by Friday June 29th i.e. a list of names and supporting information on why they
- 6. Establish next meeting date and time
 - a. Focus group meeting either October 4th or October 10th

 $P:\2016\1645041\Documents\Correspondence\Agenda\ 06132018.docx$