



DOYLESTOWN TOWNSHIP PARK AND RECREATION BOARD

Meeting Notes: Tuesday, July 9, 2019

A meeting of the Doylestown Township Park and Recreation Board was called to order at 5:30 p.m. on Tuesday, July 9th, 2019 at the Doylestown Township Administrative Trailer-Conference Room

- In attendance: John Bray, Blythe Kelly, Paul DiNella, Robert Salanik, Kathy Brown, Mary Ann Bowman, Karen Sweeney-Director of Parks and Recreation & Jennifer Herring- BOS Liaison
- Absent: Susan Reichwein
- Guests: Stephanie Mason-Township Manager, Brenda Bray-Chairman, Ways & Means Committee, & Joseph Delicat-Ways & Means Committee

Meeting Notes June 12th, 2019

The meeting notes were unanimously approved on a motion by Ms. Kelly and a second by Mr. DiNella

Visitors: None

Correspondence: None.

Plans: None

Updates: Recreation Center

This Board has received the pricing for the placement of the Recreation Center in 5 different locations for a 5,600 soft and a 12,000 soft building.

These locations include:

Pavilion 1, with no additional parking

The Basin with and without parking

New Britain Road, w/ variance

As of now, we have no business plans in place for any other options It is determined by this Board that the 12,000 soft building will bring the greatest revenue.

The 5,600 and 8,000 sqft buildings do not include a gym and therefore bring in less revenue.

Mr. Salanik adds that the cost to the taxpayers would be more for a smaller building.

This Board agrees that the two most feasible options include:

*New Britain Road Option B. The 12,000 soft building with non-compliant zoning. Estimated at \$4.247 million.

*The Basin Option C, the 12,000 soft building w/ parking option. Estimated at \$5.7 million.

It is agreed upon that anything smaller than 12,000 sqft is fiscally irresponsible.

Ms. Brown will present and summarize all 5 options objectively to the BOS. She will recommend, on behalf of our Board, the above two most feasible options. She will then have the Ways & Means Committee present the business plan and offer a Q&A session after their presentation.

Mr. Bray suggests a preamble speech to Ms. Brown's presentation to the BOS. This should explain to the BOS the purpose of the Park & Rec Board and what our core is in this Township; Parks and Trails. Additionally, that our goal is to continue to serve the community by enhancing our parks.

Other Business: None

***Adjournment:** Being no further business the meeting was adjourned at 6:48 pm on a motion by Ms. Brown and a second by Mr. Dinella with all in favor.

Respectfully submitted by:
Blythe Kelly
Doylestown Park and Recreation Board

Approved: _____