

## Doylestown Township Meeting Agenda 2.8.22

<b>BOARD/COMMITTEE</b>	<b>START TIME</b>	<b>END TIME</b>
Doylestown Township Park and Recreation Board	5:30 PM	6:30 PM

<b>DAY AND DATE</b>	<b>LOCATION</b>
February 14, 2023	Doylestown Township Municipal Building, 425 Wells Road - Caucus Room

<b>DEPARTMENT</b>	<b>OBJECTIVE</b>
Parks & Recreation	Advisory

<b>ATTENDEES REQUESTED</b>			
<input type="checkbox"/> Blythe Kelly, Chair	<input type="checkbox"/> Kathy Brown	<input type="checkbox"/> Don Borden	<input type="checkbox"/> Ryan Manion (BOS)
<input type="checkbox"/> Brent Ruge, Vice Chair	<input type="checkbox"/> Paul DiNella		<input type="checkbox"/> Karen Sweeney (staff)
<input type="checkbox"/> Kellie McGowan, Sec.	<input type="checkbox"/> Joe Salvati		

<b>MEETING RSVP</b>	
Ginny Solis: <a href="mailto:vsolis@doylestownpa.org">vsolis@doylestownpa.org</a>	Karen Sweeney: <a href="mailto:kasweeney@doylestownpa.org">kasweeney@doylestownpa.org</a>

### AGENDA ITEMS

AGENDA ITEM	FACILITATOR	TYPE	DURATION
1. Chairman - Call to order / Welcome	Blythe	Action	5 minutes
2. Visitor Comment	Blythe	Info	10 minutes
3. Meeting Notes, January 10, 2023 [approve/amend]	Blythe	Action	N/A
4. Correspondence	Blythe		5 minutes
• MKSD Monthly Synopsis 12.15.22		Info	
• MKSD Monthly Synopsis 1.11.23		Info	
• 2023 Park improvement projects		Info	
• Performing Arts Final 2023 Schedule		Info	
• Program Mgr. Monthly Program Report		info	
• USTA Statement of Guidance Public Facilities Approach to Tennis & Pickleball /		Info	
5. Director's Report	Karen/Staff		20 minutes
• PRCC Project Update General status	Steph	Info	
• Courts Tennis/Pickleball > presentation/discussion	Karen	Consensus	
• Capital Campaign	Steph	Info	
• Performing Arts / Event Support Request	Karen	Consensus	
• Doylestown Township Park and Recreation Board Resolution	Karen	Info	
• Program/Event Status [synopsis/questions]	Lisa	Info	
6. PRB Discussion	Blythe		20 minutes
• Decemberfest '22 [follow-up]		Discussion	
• 2023 PRB Goals [discussion]		Consensus	
• New Business [March Agenda Items]		Consensus	
7. Adjournment [action]	Blythe	Action	N/A

Notes: