

The regular meeting of the Doylestown Township Park and Recreation Board was called to order at 5:30 p.m. on Tuesday, August 9, 2011 at the Doylestown Township Administrative office.

- <u>In attendance</u>: John Bray, Kathy Brown, Don Borden, Don Feldscher, Allison Hamilton and Karen Sweeney
- Absent: Susan Reichwein, Daniel Ring, Barbara Eisenhardt

• Guests: Gabriella Barr

Meeting Notes:

May 10, 2011 meeting notes were unanimously approved on a motion made by Mr. Feldscher and second by Ms. Hamilton

Guests: Gabriella Barr

Correspondence: N/A

Plan Review: N/A

Ongoing Business:

Oktoberfest: Ms. Sweeney reported plans for the "new" Oktoberfest were moving forward. She also noted that County approval is required as owner of the Turk Park property and that the request is on the Commissioners August 17th meeting agenda.

<u>Sensory Enrichment Trail:</u> Ms. Sweeney that the SET sub-committee had identified a potential location on the back side of the wooded area in Central Park. She noted that the next meeting was scheduled for 8:00 am on September 6th at Saxby's.

<u>Dog Park</u>: Ms. Brown reported that the FDDP has raised \$96K in monetary and in-kind donations. She noted that the committee is preparing to present the final plan to the BOS and hopeful to secure final approval to proceed with construction, potentially as early as October.

Ms. Brown noted that the FDDP would be requesting a waiver of permit fees from the BOS as the group is working to create the dog park for the township and requested the support of the Park and Recreation Board. On a motion made by Mr. Borden, seconded by Ms. Brown and unanimously approved, the board agreed to support the request waiver of permit fees.

<u>Game Grove</u>: The board discussed site furnishing options and unanimously agreed on the Dumor tables, benches and trash receptacles. On a motion made by Ms. Hamilton, seconded by Ms. Brown and unanimously approved, the board agreed to request funding approval from the P&R Capital Fundraising Fund. Mr. Bray noted that he would draft the memo to the BOS formally requesting authorization purchase of the materials as quoted by Dumor.

Programs/Events:

Ms. Sweeney announced the upcoming events, specifically noting the World Wide Day of Play scheduled for September 24th. She encouraged the P&R Board to once have a presence at the event and coordinate an interactive station. Ms. Brown noted that she would assist in planning

an activity. Ms. Sweeney asked the Board to consider ideas that could be finalized at the September meeting.

New Business:

<u>Sauerman Park</u>: Following discussion, it was agreed that the board wanted to bring Sauerman Park onto the radar for future improvement considerations. It was suggested that the Board might combine a future meeting and site visit in the near future. Mr. Bray requested that this be included on the September Agenda for further discussion.

Next Meeting:

Tuesday, September 13, 2011

Respectfully submitted by:

Adjournment:

Being no further business the meeting was adjourned at 6:45 pm on motion by Ms. Hamilton seconded by Mr. Feldscher and unanimously approved.

Karen A Sweeney, CPRP, CPSI	
Director of Parks & Recreation	
Approved:	