The regular meeting of the Doylestown Township Park and Recreation Board was called to order at 5:30 p.m. on Tuesday, July 9, 2013 at the Doylestown Township Administrative office.

- <u>In attendance</u>: John Bray, Kathy Brown, Don Feldscher, Susan Reichwein, Jan Suessenguth, Blythe Kelly and Karen Sweeney
- Absent: Shawn Touhill
- Guests: Rick Colello, Jeanine Mitchell (EAC)

Meeting Notes - May 14, 2013

The meeting notes were unanimously approved on a motion by Mr. Feldscher and second by Ms. Reichwein

Correspondence

EAC Memo – Native Plant Garden: Following presentation by Jeanine Mitchell (EAC) and discussion, the P&R Board unanimously endorsed the project with the recommendation that the EAC assume responsibility for installation, care and ongoing maintenance.

Plan Review N/A

Ongoing / Old Business

<u>Game Grove</u>: Mr. Bray noted that the game tables and benches had been installed in the game grove. He further noted the job well done by township staff and how attractive the area looks.

<u>Life Trail</u>: Ms. Sweeney reported that all permits had been received and that installation of the LifeTrail is anticipated in early August.

<u>Beer & Wine Policy/Permit</u>: Following review and discussion of the revised policy, the P&R Board voted unanimously to send it on to the Board of Supervisors for their consideration.

<u>Kids Castle</u>: Mr. Bray reported that work continues on the castle and that the re-opening timeframe has not been determined.

Mr. Bray indicated that the committee is struggling to regain momentum as a township committee. He indicated that the question had been posed to him if the committee could be reestablished as a sub-committee of the P&R Board. The P&R Board agreed this would require additional discussion.

Dog Park: Ms. Brown provided the board with an update regarding overall operation of the dog park. She also noted that the dog park advisory board was investigating shade structures for installation in the dog park.

<u>Sensory Enrichment Trail</u>: Ms. Sweeney reported that work was progressing relative to securing required permits. She further noted that fundraising is of paramount importance in order to move forward with installation of the trail and activity pod components.

Other Business

<u>Tennis Court Surfacing</u>: Following discussion regarding damage occurring within the new surfacing material, Mr. Bray noted that he would follow up with Mr. John for a status report relative to the plan for correction of the problem.

<u>Performing Arts Council (PAC)</u>: Ms. Sweeney noted that while the summer concert series continues to be very successful there hasn't been a full complement of members for quite a few years. She noted that the series is a joint effort with the Borough and that most work is done inhouse. She suggested that consideration be given to disbanding the PAC and cording the concerts as a sub-committee of the P&R Board. She noted that communication could still be maintained with the Borough and the two existing members could serve as ad hoc members on the sub-committee.

Following discussion a motion was made by Ms. Reichwein, seconded by Ms. Suessenguth and unanimously approved to recommend to the Board of Supervisors the PAC be disbanded and that a the P&R Board assume oversight for this program in cooperation with the Borough P&R Board which may include existing PAC members as members at large.

Ms. Sweeney noted that she would follow up with the Township Manager and also speak with the Borough regarding the potential change.

Adjournment

Being no further business the meeting was adjourned at 6:40