DOYLESTOWN TOWNSHIP PARK AND RECREATION BOARD



Meeting Notes: Tuesday, June 8, 2021

A meeting of the Doylestown Township Park and Recreation Board was called to order at 5:30 p.m. on Tuesday, June 8, 2021 at the Doylestown Township Administrative Building, Caucus Room.

- <u>In attendance</u>: Paul DiNella, Kellie McGowan, Bob Shaffer, Kevin Kane, Kathy Brown (via telephone)
- Absent: Ryan Manion, BOS liaison, Karen Sweeney, Park and Rec Director
- <u>Guests</u>: Stephanie Mason, Township Manager, Nancy Santacecilia, Board of Supervisors

Meeting Notes May 11, 2021

The meeting notes were unanimously approved, subject to revision, on a motion by Kevin Kane and a second by Bob Shaffer.

Discussion: Minutes will be revised to reflect correction of two typographical errors.

Visitors: None

Correspondence: None.

Plans:

Stephanie Mason presented Ash Bridge at Furlong, located at York Road and Rogers Road. Development is per a Stipulated Agreement reached with Doylestown Township. Plan provides for 124 units of senior living apartments, with amenities. Bike trail will be provided along the frontage. Fee-in-lieu of park and rec is being made by the developer as set forth in the stipulation. Plans is now proceeding through the land development process.

P&R Board had no further comments on recreation opportunities and the proposed feein-lieu of recreation space.

Ongoing Business:

Special Events Activities

Craft Beer/Winery:

Discussions of Warwick Farm Brewery, and moving forward at the initial event on 6/30. They are licensed and have been permitted by the LCB for the June 30 event.

Current intention to have the beer garden at the 6/30 and 8/11 performing arts series events.

Further discussion of additional options for other potential vendors in the future.

Motion to recommend the Warwick Farm Brewery as the vendor for the 2021 performing arts series season made by Kellie McGowan, seconded by Kevin Kane. Motion passed unanimously.

Park and Rec Building

Presentation to the BOS will occur on June 15 at 7pm. As the building is no longer likely to be located at the New Britain Road site, the consensus is that a response to the EAC letter is not needed.

Further discussion of the impact on existing tennis courts and basketball courts with the new location.

Discussion of the 3 options that will be presented to the Board, including the option that does not include a gymnasium. Discussion of the park and rec board's review of the building and recommendation to include a gymnasium adequate to make it a functional building that is revenue-generating.

The park and rec board will have another opportunity after the June meeting to provide recommendations to the Board of Supervisors.

Discussion of location of the building at the current field 1 location. The new building will include a new parking area at that location.

Discussion of other facilities, costs and further participation in the process.

Park Assessment

Subcommittee on signage will meet with Karen Sweeney on 6/9 at 9:30am. Paul and Kellie to start the process to develop a concept for branding and marketing in cooperation with the Park and Rec department.

Performing Arts Series

Discussion of the attendance and participation of the park and rec board members at the performing arts events.

Discussion of the role of board members at the beer garden events, and the responsibilities for the set-up of the corral and management of the event.

Director's Update: None.

*Adjournment: Being no further business the meeting was adjourned at 6:50pm on a motion by Bob Shaffer and a second by Paul DiNella, with all in favor.

Respectfully submitted by: Kellie McGowan Doylestown Park and Recreation Board

Approved: _____