



## MEETING AGENDA - DOYLESTOWN DOG PARK ADVISORY BOARD

**When:** Monday, January 8 • 5:00 pm

**Location:** Doylestown Township Admin Bldg. (Conf. Room B), 425 Wells Road

**Please RSVP:** To Virginia Solis at [vsolis@doylestownpa.org](mailto:vsolis@doylestownpa.org)

### Attendance:

<input type="checkbox"/> Kathy Brown, Ch (T)	<input type="checkbox"/> Andrew Miller (T)	<input type="checkbox"/> Vacant (B)	<input type="checkbox"/> Vacant (AL)	<input type="checkbox"/> Karen Sweeney, Dtwp. Staff Liaison
<input type="checkbox"/> Deb McComas, VC (T)	<input type="checkbox"/> Warren Grant (T)	<input type="checkbox"/> Vacant (B)	<input type="checkbox"/> Vacant (AL)	<input type="checkbox"/> Caroline Brinker, Borough Liaison
<input type="checkbox"/> Donna Cawthorne, Sec (T)	<input type="checkbox"/> Vacant (B)	<input type="checkbox"/> Vacant (B)	<input type="checkbox"/> Vacant (AL)	<input type="checkbox"/> TBD, BOS Liaison

### AGENDA ITEMS

- 1) Call to Order
- 2) Election of Officers for 2024 (KAS)
- 3) Visitors/Public Comment:
  - 2) Meeting Notes: November 6, 2023
  - 3) Correspondence/Information N/A
- 4) Discussion
  - DPAB Sunset
    - *Recommendation: DP sub-committee within PRB*
    - *Focus: Orientations and Events*
    - *Meetings to be held as scheduled*
  - DecemberFest / Ugly Sweater contest canceled
- 5) Director Report
  - Inquiries/ Incidents
  - P&R Project Status General Updates
- 6) Upcoming Dog Park Orientations (*subject to change*)
  - Saturday, Jan. 13th @ 10:30 am (Admin. Mtg. Rm)
  - Saturday, Feb. 17th @ 10:30 am (Admin. Mtg. Rm)
  - Thursday, March 21st @ 6:45 pm (Admin. Mtg. Rm)
  - Saturday, April 20th @ 4:00 pm (Admin. Mtg. Rm)
  - Saturday, May 18th @ 4:00 pm (Admin. Mtg. Rm)

Adjournment: 1) \_\_\_\_\_ 2) \_\_\_\_\_ Time \_\_\_\_\_

### NOTES:

**Meeting and Event Schedule: 1st Monday (every other month) at 5:00 pm (unless otherwise specified)**

#### Meeting Dates 2024 (every other month):

- January 8 (*2nd Monday due to 1/1 holiday*)
- March 4
- May 6
- July 1
- August 26 (*Sept Alternate due to Labor Day*)
- November 4

#### Events 2024

- September 6 Fido Float set up
- September 7 Fido Float