## DOYLESTOWN TOWNSHIP MEETING AGENDA



**BOARD:** Park & Recreation Board (5:30)

**DATE**: Tuesday, January 9, 2024

**LOCATION**: Doylestown Township Municipal Building / Caucus Room **TIME**: 5:30 pm

| ATTENDEES REQUESTED           |                |                                 |   |  |  |
|-------------------------------|----------------|---------------------------------|---|--|--|
| ☐ Blythe Kelly, Chair         | ☐ Kathy Brown  | ☐ Don Borden                    | ☐ Guest                                   |  |  |
| ☐ Brent Ruge, Vice Chair      | ☐ Paul DiNella | ☐ Karen Sweeney (staff liaison) | ☐ Guest                                   |  |  |
| ☐ Kellie McGowan, Sec.        | ☐ Joe Salvati  | ☐ Barbara Lyons (BOS liaison)   | ☐ Guest                                   |  |  |
| MEETING RSVP QUESTIONS        |                |                                 |   |  |  |
| Ginny Solis: vsolis@doylestow | npa.org        | Karen Sweeney: kasweer          | Karen Sweeney: kasweeney@doylestownpa.org |  |  |

## PRB MTG AGENDA ITEMS

| AGENDA ITEM  | FACILITATOR | TYPE              | DURATION    |
|--|-------------|-------------------|-------------|
| 1. Chairman - Call to Order / Welcome  |             |                   | N/A         |
| 2. Election of Officers for 2024   | Karen       | Action            | 5 minutes   |
| 3. Meeting Notes   | Chair       | Action            | 2.5 minutes |
| <ul> <li>Meeting Notes, November 14, 2023 [discuss/amend/approve]</li> </ul>           |             |                   |             |
| 4. General Information & Correspondence  | Chair       | Info              | 2.5 minutes |
| PRB Plan Review Memo to BOS  |             |                   |             |
| Zoning Ordinance - Signs   |             |                   |             |
| 2024 Golf Outing Course Comparison (to date)   |             |                   |             |
| 5. Plans:  | Chair       | Action            | 10 minutes  |
| <u>Bucks County Crisis Center</u> Land Development                                     |             |                   |             |
| 6. New Business  | Chair       | Discussion/Action | 15 minutes  |
| PRB Capital Fundraising Event Proposal   | Kathy       |                   |             |
| <ul> <li>Dog Park Subcommittee – Orientations &amp; Events (recommended)</li> </ul>    | Kathy       |                   |             |
| Annual Township Golf Outing - 2024 Update  | Karen       |                   |             |
| 7. PRB Discussion  | Chair       | Discussion        | 15 minutes  |
| Phoenixville Rec Center Road Trip (follow-up)  |             |                   |             |
| Member Comments  |             |                   |             |
| 8. Subcommittees   | Chair       | Discussion        | 15 minutes  |
| DecemberFest Recap   |             |                   |             |
| Wayfinding Sign Project  |             |                   |             |
| 9. Director's Report   |             | Action/Info       | 5 minutes   |
| O General Information (i.e., programs-events / projects / inquiries / incidents, etc.) |             |                   |             |
| 10. Visitor Comment (2 minutes per person)   | Chair       | Info              | 5 minutes   |
| 11. Adjournment [action]   | Chair       | Action            | N/A         |

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| Meeting Dates 2024: |          |  |  |
|---------------------|----------|--|--|
| January             | 09       |  |  |
| February            | 13       |  |  |
| March               | 12       |  |  |
| April               | 09       |  |  |
| May                 | 14       |  |  |
| June                | 11       |  |  |
| July                | 09       |  |  |
| August              | (no mtg) |  |  |
| September           | 10       |  |  |
| October             | 08       |  |  |
| November            | 12       |  |  |
| December            | (no mtg) |  |  |
|                     |          |  |  |

## **Events 2024** (under construction):

| Ja | nuary    | 20  | Princess Party                 |
|----|----------|-----|--------------------------------|
| TE | 3D       | TBD | Golf Outing                    |
| Μ  | lay      | 04  | Yard Sale (rained out)         |
| Μ  | lay      | 18  | Touch A Truck                  |
| Ju | ine-Aug  | W   | Performing Arts                |
| Se | eptember | 07  | Fido Float                     |
| Se | ept/Oct  | TBD | Food Truck Fest (rain)         |
| D  | ecember  | 13  | Holiday Jam w/ Mrs. Claus      |
|    | ecember  | TBD | DecemberFest (Santa)           |
| D  | ecember  | TBD | DecemberFest (Paws in the Park |