

Park and Recreation Board Meeting Tuesday September 4, 2018 - 7:00PM

The meeting of the Doylestown Borough Parks and Recreation Board was held on the above date at the above time with the following members in attendance: John Davis, Gary Harris (Director), Jill Schweizer, Pat Keppler, Jim Lannon, Dan Pollner, Bob Huether, Elizabeth Wyckoff Dennis Livrone (Chairman), Megan Browne

Excused: Laura Morocco, Katie Schulz

The following items were discussed:

1. No minutes taken in June, (at Pump Track)
2. Budget Review
3. Recreation Director's Report:
 - 2018 74,8000 budget. Included Broad Street plan, bike and hike etc.
 - This year will be a bridge year to finish up some projects before Broad Street etc.
 - Walk through proposed items on budget 2019
 - Dave Burger reported on Baseball/Softball field equipment. A conditioner is a motorized vehicle that has multiple attachment and is used to provide a multiple of tasks for the infield. The rental of the equipment is done with an agency in Quakertown. Rental is approximately \$1500, for 3 times per year. The proposal is to purchase our own conditioner. DAA helps a great deal to maintain field. This piece of equipment would save time and increase the quality of the fields. To note, CBSD has purchased two of these vehicles to decrease the manhours and increase the quality of the field.
 - Dugout floors/fence replacement items 2015-2018 DAA has paid out \$15763 into supplies and maintenance for ball fields. The fence replacement will cost \$10000. This would replace the extension of fencing that is outlined in the budget. The extension was suggested by the insurance carrier to help protect the spectators from fly balls. DAA is willing to split the cost with the borough. A concrete floor is needed for the dugout floors to handle the flow of water. DAA is willing to split the cost of the dugout floors as well. This upgrade will help with maintenance as well as assist in the erosion. \$3000 total for the flooring, DAA will split yielding a cost of \$1500 for the borough. Fencing is at Neis, dugouts at all ball fields.
 - Tennis bench. The picnic table had to be removed from between the tennis courts. Currently there is not seating area at the courts. Proposed would be a bench with a small roof.
 - Inclusive play equipment. This is a proposal from students at Pine Run Elementary. \$2500 piece of equipment, students have raised this money,

which we will match. This money will take care of the equipment, installation and upgrade of sidewalk and boundary area. The students are looking to stay with this project and secure additional phases of equipment. The design as well as equipment are designed to maximize accessibility and inclusiveness of the park. Possibly to secure a plaque to outline the project.

- Chapman budget proposals are center on cistern roof. The last time this has been done was 20 years ago. Samples on plastic roofing vs. cedar shake.
 - A cupola will be built on the top of the Burpee Pavilion as part of a settlement with agency that will "hide" the antenna.
 - Pump track proposal for drainage for the track. Currently volunteers are there after every rain to help sweep out the water.
 - Total proposal approximately \$47000
4. Bike and Hike Committee
- Discussion of the Turk Road extension at last committee meeting
 - Discussion of the new WAWA on South Main, with some bike accessibility
 - Visit Bucks County is featuring Pump Track, as well as other bike happenings in the area
 - Bike race this weekend
5. Recreation Manager's Report
- Summer programs reports
 - i. Tennis: starting session 4 to go out to draw attention to program. Sessions 1 and 2, \$714, Sessions 3 and 4 will given in November
 - ii. Arts and Crafts, numbers are up this year. Average number of kids in the first session was 32, max is 35. Second session average number was 28. Total average 30 kids, up from 28 prior year
 - iii. Summer Games, average number was 12 kids, numbers down from last year average of 28
 - iv. Summer shows, good attendance. Lolly and Yoyo always a crowd favorite.
 - v. Saturday Chess: for September it will be third Saturday to accommodate the simulations chess and the Arts Festival.
 - Notes from Park Tour
 - i. Mayor request an agreement between the Borough and Pump Track committee
 - ii. Question about installing doggie bags inside parks
 - iii. Discussion about cost increase to use Burpee Pavilion
 - iv. Question about bathroom cleaning of the Pavilion
 - v. Concern about traffic at Church Street around Burpee
6. Borough Manager's Report
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7. Old/New Business
- Kudos to Dave for the completion and quality of wall and park area at Burpee

- Chapman Parking lot, a complete survey of the area has happened with a focus on the house. 5 year plan includes the tearing down or selling of the house, the water shed and parking

Meeting Adjourned at: 8:35

Next Meeting: October 2, 2018 7:00