

**Park and Recreation Board Meeting
Tuesday, February 4, 2019**

The meeting of the Doylestown Borough Parks and Recreation Board was held on the above date with the following members in attendance: Bob Huether, Pat Keppler, Barbara Healy, Jim Lannon, Gary Harris (recreation director) and John Davis (Borough manager).

Excused: Jill Schweizer, Liz Wyckoff, Dennis Livrone

1. Approval of the January minutes: approved and seconded.
2. Welcome to our new member Barbara Healy.
3. Emergency Action Plan (EAP) was presented. A vote was taken and the plan was accepted by the Board.
4. The Pump Track is closed for the season. A gate has been installed.
5. Recreation Director's report
 - The Scenic Stroll will resume in late March. The schedule is set and Shery Sullivan will return as the leader.
 - BCTA tennis schedule has been set.
 - Saturday Chess has been well attended.
 - Outdoor Games is looking for a new director. Last year's assistant is returning.
6. Borough Manager's Report:
 - Pump Track is undergoing some repairs and changes.
 - Chapman Park has new signage planned.
 - Fishing Derby dates will be announced soon.
 - Borough house will be coming to council for final approval before going to auction. A deed restriction is part of the process so that no use of façade changes can be implemented.
 - War Memorial Field hopes to have trees replaced, undergo a cleanup and replacement of the astroturf which is under warranty.
 - Community Field will have a tennis backboard erected.
 - Burpee will have special needs playground equipment installed. Crown Castle will erect a cupola on the pavilion to house one of its pieces of equipment.
6. Old/New Business:
 - None.

The meeting was adjourned at 7:50

Next meeting is Tuesday, March 5th at 7:00