

## MINUTES

Cecil County Board of Parks and Recreation  
Cecil Arena  
2706 North East Road  
North East, MD 21901



February 22, 2016

### OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, George Raley Vice Chairman, Steve Minor, Bernie Brown, Matthew Morris, Traci Bauguess, Joe Harbert, Cynthia Cantor Superintendent, David Mencer Program Coordinator, Clyde Van Dyke Director, Ella Briones Administrative Assistant, Councilman Patchell
- Approval of Meeting Minutes, November 16, 2015  
Motion to Approve: George Raley  
Second: Steve Minor

### INFORMATIONAL ITEMS

- General Update: Director VanDyke;
  - The FY17 CIP and Operating Budgets were submitted to Finance. We had one CIP request, the Calvert Regional Park Phase II at \$1.826M. A set of engineered plans would be required before this phase could begin. Phase II would consist of 4 multi-purpose fields & parking. On the Operating side, a full-time employee, maintenance equipment, & a vehicle request were submitted.
  - A meeting was held with a local CPA to discuss the 501c3 – Friends of Cecil County Parks & Recreation & how to complete the final steps with the IRS.
  - Tournaments are being scheduled for June, July, October, & November. Fields will be rested in August & the first half of September.
- Program Open Space and Cecil Night: Chairman Harmer & Vice Chairman Raley attended Cecil Night in Annapolis. They spoke with Senators & Representatives who were very accessible. The POS allocation for Cecil was discussed at around \$148K. The use of Acquisition funding for Development was also discussed.
- Cecil County Early Childhood Advisory Council Meeting: On February 19<sup>th</sup>, David gave a brief overview of the Safetyville Program. The meeting went well & discussions were held regarding transportation and scholarships.
- Eddie Eagle & the Cecil County Friends of the NRA – Bernie Brown discussed the request CCPR submitted for a new Eagle costume. He also mentioned funds were available for cultural safety programs.
- Fundraisers at CCPR Parks- The Board agreed to continue to support County Code 261-5. O. on fundraising and soliciting.

### PUBLIC COMMENT/QUESTIONS

No public in attendance.

### BOARD MEMBERS COMMENTS/QUESTIONS

- George Raley mentioned he is recruiting participants for the Safetyville program this summer.

Motion to Adjourn: Steve Minor  
Second: George Raley

Meeting Adjourned: 6:32 pm

Next Meeting: Monday, March 21<sup>st</sup> at 5:30 pm, Rising Sun Room of the County Administration Building.