



MINUTES

Cecil County Board of Parks and Recreation
County Administration Building
200 Chesapeake Blvd, Rising Sun Room
Elkton, MD 21921

July 18, 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, Joe Harbert, Clyde VanDyke Director, Cynthia Cantor Superintendent, Ella Briones Administrative Assistant
- Approval of Meeting Minutes
May 16, 2016
June 20, 2016
Motion to Approve: Steve Minor
Second: Joe Harbert

INFORMATIONAL ITEMS

- FY17 LPPRP – New guidelines were developed for the FY17 Land Preservation, Parks and Recreation Plan. The department is currently working on compiling the necessary data. A rough draft is due in December with a final version due in July of 2017.
- General Update
 - Camp Care is being held at the Community Center. There are about 75 kids in the camp. Carl Goldner is interested in working with Cindy on a grant for Camp Care for next year. A Soccer camp is coming up. The Speed and Agility camp was successful but our next session does not have any participants yet. The Baseball Camp was well received. The Princess Camp and Minute to Win It Camp are coming up. A Field Hockey league is currently being held and participation has been great. The Girls Soccer Camp went well earlier in the season. Elk Neck Safetyville is currently being held and had a low enrollment that may be due to the new location. The Rising Sun Safetyville numbers were up this year with 2 full sessions being held in June.
 - Distance markers for the trail and benches will be added to Calvert Regional Park very soon. Cameras have been installed and are working. The basketball court at Calvert Regional Park has been patched. The court will have an asphalt overlay and will need to rest for 3 weeks before the color coating and goals can be installed. We are anticipating mid to late August for completion.
 - DPW is assisting with Phase II of Calvert Regional Park by providing a Project Manager. We are hoping to have plans engineered and break ground in mid-July to August of 2017.
 - Paving of the trails will begin soon at Conowingo Park and the Community Center.
 - Mr. Thomas Jones, CPA is working on getting the 501c3 application back on track. Some minor changes were made to the Articles of Incorporation. They will be signed and filed with SDAT.

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

Chairman Harmer mentioned seeking park labor assistance from the Cecil County Sheriff's Office with inmates. He also mentioned the Susquehanna Workforce Center.

Motion to Adjourn: Bernie Brown
Second: George Raley

Meeting Adjourned: 6:45pm

Next Meeting: Monday, September 19th at 5:30 pm, at the Cecil Arena.