



## MINUTES

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

January 17, 2017

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

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, Matthew Morris, Jennifer Callaghan, George Patchell Ex-Officio, David Mencer Recreation Coordinator, Cynthia Cantor Superintendent, Clyde Van Dyke Director, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, November 22, 2016  
Motion to Approve: No Quorum  
Second: No Quorum

### INFORMATIONAL ITEMS

- Welcome Jen Callaghan – Jen comes to the Board with a high recommendation from former Board member George Raley. We are excited to welcome her to the Board.
- General Update: Director Van Dyke: The department recently updated the website to make it more user friendly. The 501c3 application was resubmitted. The 5 year LPPRP was submitted in draft form and should take 45 days for review by the state. The lights at Calvert Regional Park have been repaired and a flood light had been installed to deter future theft. Phase II of Calvert Regional Park is on budget. The recreation staff will participate in ALICE (Active Shooter) training with the Cecil County Sheriff's Office on 1/23. Budgeting for the CIP and Operating expenses for FY18 has begun. We will be asking for 1 FTE and possibly 3 Seasonal positions for Park Maintenance. The holes for Disc Golf at Calvert Regional Park are being cleared and clearing will continue through the winter depending on weather. Cecil Night was held on 1/12 in Annapolis. Site visits are being scheduled with Tournament groups at Calvert Regional Park. David Mencer is working on the Spring/Summer programming. The State of the County Breakfast will be held on 1/30 from 8-10 am. The ordinance change for the Smoking Ban in Parks is still under review.

Motion to Move to Closed Session (5:57 pm): Matthew Morris

Second: Jennifer Callaghan

### CLOSED SESSION

- 

### PUBLIC COMMENT/QUESTIONS

Brad Kroner, Cecil Whig

**BOARD MEMBERS COMMENTS/QUESTIONS**

**No Comments**

**Motion to Adjourn: Matthew Morris**

**Second: Jennifer Callaghan**

**Meeting Adjourned: 6:24 pm**

**Next Meeting: Tuesday, February 21<sup>st</sup> at 5:30 pm, at the Cecil Arena.**