

MINUTES

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



April 18, 2017

OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman,
- In attendance: Don Harmer, Chairman, Bernie Brown, Jen Callaghan, Brian Morgan, Matthew Roberts, Clyde Van Dyke Director, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, February 21, 2017/March 22, 2017
Motion to Approve: Jen Callaghan
Second: Bernie Brown

INFORMATIONAL ITEMS

- Increased User Requests – Cecil College has requested use of Calvert Regional Park for Girls/Boys Soccer in the fall. High School use has picked up and we'll work to accommodate Cecil College's request.
- Non-Program Oriented Requests – We are receiving requests for non-program oriented activities, such as bake-sales. Per our code, we are unable to honor those requests as food items sold on County property required a certificate from the Cecil County Health Department.
- Calvert Regional Park Phase II – The second round of comments on the Preliminary Plans should be in this week. Pending approval in the FY18 Budget, we will break ground in July and complete the project the second week of October. The schedule allows for 5 days of mobilization and a 7 day a week work schedule. The Notice of Intent will be turned around in 2 weeks from the Maryland Department of the Environment. A request to conduct a Bog Turtle Survey was received from MDE.
- Staff Recruitment – We are currently in search of coaches, synthetic turf monitors, and staff for our After School Program with CCPS.
- MOU – A meeting was held to discuss the MOU between CCPR/CCPS. The draft is being reviewed by CCPS.
- Budget Hearing – May 2nd 1:30 pm – The CCPR FY18 Budget will be presented before the County Council.

Motion to Move To Closed Session: Bernie Brown

Second: Brian Morgan

Moved to Closed Session at 6:32 pm

CLOSED SESSION

Motion to End Closed Session: Jen Callaghan

Second: Brian Morgan

Moved to Comments at 7:08 pm

PUBLIC COMMENT/QUESTIONS

N/A

BOARD COMMENTS/QUESTIONS

Bernie Brown asked about the progress of the 501c3. Informed him we are responding to request for additional information.

Matthew Roberts notified Board that the former Board of Education Rep, Joe Harbert would be returning.

Don Harmer is researching candidates for the open Board position.

Motion to Adjourn: Bernie Brown

Second: Jen Callaghan

Meeting Adjourned: 7:15 pm

Next meeting – May 23rd, 5:30 p.m. - Rising Sun Room - County Administration Building