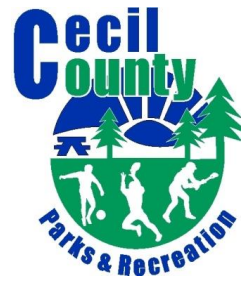


MINUTES

Cecil County Board of Parks and Recreation
County Administration Building, Community Services Dining Area
200 Chesapeake Blvd
Elkton, MD 21921



July 17, 2018

OPENING: 5:30 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer-Chairman, Bernie Brown, Megan Coleman, Jen Callaghan, George Patchell Ex-Officio, Clyde VanDyke-Director, Ella Briones-Administrative Budget Assistant
- Approval of Meeting Minutes, June 19, 2018
Motion to Approve: No Quorum, will approve during September meeting

INFORMATIONAL ITEMS

- Friends of Cecil County Parks and Recreation: Update from Polly Binns
 - Welcome/Introductions, Board Membership: 12-15 members with 3 year terms, Bylaws: Re-written by Bylaw Committee to fit scope of 501c3, Goals: Department goals to be used to outline future steps of 501c3.
- General Update
 - Projects:
 - > Work has begun on the Bo Manor High School synthetic turf field. An August 30 completion date is anticipated.
 - > Calvert Regional Park Phase III engineering will be completed by WBCM, using the County's on-call contract. Phase III will include additional fields and parking, and road improvements. Construction should begin in August 2019.
 - >The 10.78 acre Abbey acquisition should take place in mid-August. The property is adjacent to the fire substation and Calvert Regional Park.
 - >The Elk River dredging design will be completed by Bayland. Dredging of the channel takes place every 7-8 years and was last completed in 2011. The dredge material placement cell was just expanded in anticipation of dredging in the fall of 2019. This project is 100% grant funded through the State's WaterWay Improvement program.
 - > Brantwood Park is still being cleared. Temporary parking is complete. On August 15th, the parcel on the north side of Williams Road will open for passive recreation. The National Parks Service will notify us of grant funding in September.
 - Programs:
 - >Our summer programs continue to do well with registrations. Camp Care is currently being held at the Community Center. Fall programs will begin to open up for registration soon.
 - Tournaments:
 - >Summer tournaments have finished up and there will be a small break before fall tournaments start in October (2 in Oct & 2 in Nov). Upcoming dates are posted on social media and in a number of places on the County website. We anticipate hosting even more tournaments in 2019.

ACTION ITEMS

- Board Elections – Struck from Agenda, No quorum

PUBLIC COMMENT/QUESTIONS

NA

BOARD MEMBERS COMMENTS/QUESTIONS

Megan: Mentioned placing additional trash receptacles at Conowingo Park and placing tournament signs out further from park entrance to notify residents of the tournament.

Motion to Adjourn: Megan Coleman

Second: Bernie Brown

Meeting Adjourned: 7:05 pm

Next Meeting: Tuesday, September 18th at 5:30 pm, at the Calvert House 2826 North East Road, North East, MD