

MINUTES

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



June 19, 2018

OPENING: 6:13 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer Chairman, Matthew Morris Vice Chairman, Bernie Brown, Megan Coleman, Jen Callaghan, Brian Morgan, Matthew Roberts Board of Ed. Rep, George Patchell Ex-Officio, Clyde Van Dyke Director, Ella Briones Administrative Budget Assistant, Craig Marker DPW Project Manager
- Approval of Meeting Minutes, April 17, 2018
Motion to Approve: Matthew Morris
Second: Jen Callaghan

INFORMATIONAL ITEMS

- Bohemia Manor High School Synthetic Turf Update – This week, E & S Controls are being placed, the track is being trimmed. Earthwork will begin at the end of this week or next. A pre-con was held yesterday. Completion date is set for Aug. 31, 2018.
- Calvert Regional Park Acquisition Update – The project is on track for Program Open Space fund approval from the MD Board of Public Works on July 19th. Settlement would take place in August or early September.
- Calvert Regional Park Phase 3 – DPW will assist us with the management of Phase 3. They were a tremendous asset on Phase 2. A contract for the engineering firm is being developed.
- June 16/17 Tournament Recap – 128 girls lacrosse teams participated in the Live, Love, Lax tournament. 16 fields were in use. Approximately 8,000 were in attendance.

ACTION ITEM

FY19 Annual Program:

- Motion to approve the FY19 Annual Program
Motion to Approve: Brian Morgan
Second: Matthew Morris

PUBLIC COMMENT/QUESTIONS

NA

BOARD MEMBERS COMMENTS/QUESTIONS

Megan Coleman - Bring on more Sports Tourism.

Brian Morgan - Thank you Parks and Rec. This brings tremendous exposure to Cecil County.

Don Harmer - Excellent work.

Bernie Brown – Conowingo Park looks great. The Lions Club put in trees

Motion to Adjourn: Jen Callaghan

Second: Megan Coleman

Meeting Adjourned: 6:35 pm

Next Meeting: Tuesday, July 17th at 5:30 pm, at the Cecil Arena.