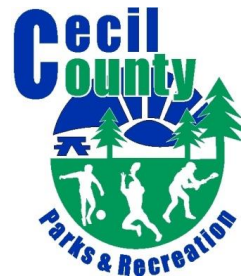


MINUTES

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



October 16, 2018

OPENING: 5:33 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer-Chairman, Brian Morgan-Vice Chairman, Bernie Brown, Matthew Morris, Megan Coleman, Matthew Roberts-Board of Ed Rep, Councilman George Patchell-Ex-Officio, Clyde VanDyke-Director, Ella Briones-Administrative Budget Assistant
- Approval of Meeting Minutes, September 18, 2018
Motion to Approve: Matthew Morris
Second: Bernie Brown

INFORMATIONAL ITEMS

- Update: Friends of Cecil County Parks and Recreation
 - Maryanne Dolan gave an update on the progress of 501c3. The group has split into 2 committees: Fundraising and Advocacy. During the first year, the focus will be on youth scholarships, transportation, therapeutic playground equipment and advocacy for Brantwood Park.
 - Bunny Renshaw spoke about ADA playground equipment and introduced Sunnybrook resident Shelley Ramsey. Shelley and her husband Keith are very excited about assisting in the selection of ADA/Therapeutic playground equipment. Discussions will be held with Sunnybrook and Pelham Manor residents regarding advocacy for Brantwood Park.
- Division Budget Review
 - Program Supplies: \$28,800 remaining
 - Facility Maintenance: \$54,600 remaining
- CIP 2020 Projects
 - Calvert Regional Park Phase III: \$3.3 million; may be divided into A/B; fields, parking, & road improvements
 - Elk River Park Dredging: \$940,000-100% WaterWay Improvement; 22,000 cy dredged, Oct. 2019-Feb. 2020
 - North East High School Turf Field: \$1.5 million; met onsite on 10/15 to discuss the field
 - Chesland Park: \$1 million; clearing of 74 acres (potential project)
 - Cecil Sports Complex: \$100,000; 2 acre parking area (potential project)
- Project Review
 - Brantwood Review: Land & Water Funding approval was received. Playground equipment has been ordered; Bridge repairs will be made and current cart paths will be overlaid with new asphalt. Projected start time: Nov-Dec 2018.
 - Calvert Phase III: Concept Engineering has begun. Traffic Study will be conducted Nov. 3rd/4th.
 - Elk River Park Dredging: Engineering has begun, dredging should begin in Oct. 2019.
- Tournaments
 - 10/20-21 Ultimate Girls LAX (61), 10/27-28 Brandywine Boys LAX; 11/3 Elite Girls LAX, 11/4 Top of the Bay Girls LAX, 11/10-11 Corrigan Boys LAX; Need Volunteers: 10/28 & 11/3-4.

- Program Review

- Since August, we've had 596 Program registrations and 77 Facility reservations. The Cecil Arena is beginning to book up for the winter.

PUBLIC COMMENT/QUESTIONS

Maryanne Dolan, Bunny Renshaw – Friends of Cecil County Parks and Recreation

Shelley Ramsey, Sunnybrook resident

BOARD MEMBERS COMMENTS/QUESTIONS

- Brian Morgan - The new Bo Manor High School field is great.
- Megan Coleman - The new online program registration system was user friendly.
- Don Harmer - The ribbon cutting at Bo Manor High School went well.
- Matthew Morris - Is amazed at the amount of programs and projects going on compared to the number of staff. He thanked the staff for all of their hard work.
- Bernie Brown - None
- Matthew Roberts - Was excited to have the opportunity to walk the North East field during the 10/15 turf meeting. The facility at Bo Manor looks like a college facility, it is first class.
- Councilman Patchell - None

Motion to Adjourn: Brian Morgan

Second: Matthew Morris

Meeting Adjourned: 6:22 pm

Next Meeting: Tuesday, November 20th at 5:30 pm, at the Calvert House (2826 North East Road, North East, MD).