

MINUTES

Cecil County Board of Parks and Recreation
Calvert House
2826 North East Road
North East, MD 21901

November 20, 2018



OPENING: 5:40 P.M.

- **Call to Order: Brian Morgan, Vice Chairman**
- **In attendance: Brian Morgan-Vice Chairman, Matthew Morris, Jen Callaghan, Megan Coleman, Matthew Roberts, Clyde Van Dyke-Director, Ella Briones-Administrative Budget Assistant**

- **Approval of Meeting Minutes, October 16, 2018**
Motion to Approve: Matthew Morris
Second: Jen Callaghan

INFORMATIONAL ITEMS

- **Friends of Cecil County Parks & Rec Update: Valerie Maxwell/Polly Binns**
 - **Subcommittees - Fundraising & Advocacy**
 - **Priorities - Therapeutic Rec. Equipment & Scholarships**
 - **Discussions - What is appealing about parks, How to approach & target civic groups/organizations, getting these groups/organizations to budget hearings, matching funds/grants**
 - **Meeting with Elkton Rotary Club on 12/4.**

- **Fees Review – Further discussion on 1/15**
 - **Sports Tourism Fee - Fee was decreased to stay in the market. Must factor in costs for Staff, CCSO Traffic Control, portable toilets, etc. Increase to out of County users only.**
 - **Field Repairs - Current Fee: \$175/field. Most repairs will exceed \$175.**
 - **Security Deposit for Turf Rentals - Should a security deposit be required for turf rentals to ensure field is kept clean during/after use & to curb field damage?**
 - **Community Center - Current Fee: \$30/hr, should it be increased?**

- **General Update**
 - **FY2020 CIP Budget – NEHS Synthetic Turf Field, Brantwood (50/50: CIP/Fed Grant), Calvert Phase 3 (4 Fields, over 1150 parking spaces & road improvements), Elk River Park (dredging 22,000 cy, 100% Water Way Improvement funds)**

PUBLIC COMMENT/QUESTIONS

None

BOARD COMMENTS/QUESTIONS

None

Motion to Adjourn: Matthew Morris

Second: Jen Callaghan

Meeting Adjourned: 6:30 pm

Next meeting – January 15th, 5:30 p.m. – Rising Sun Room, County Administration Building.