



## MINUTES

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

April 21, 2014

### OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, Steve Minor Vice Chairman, Bernie Brown, George Raley, Matthew Morris, Traci Bauguess, Cindy Cantor Superintendent, Ella Briones Administrative Assistant, Mario Gangemi - 501c3
- Approval of Meeting Minutes, March 17, 2014  
Motion to Approve: George Raley  
Second: Steve Minor

New Board Member: Welcome Traci Bauguess!

### INFORMATIONAL ITEMS

- April 29<sup>th</sup> Public Budget Hearing: The public is invited to attend this hearing to speak in favor or opposition of any proposed budget items listed in the FY15 County Budget. Beginning at 6:00 pm, a sign in sheet will be available for those who would like to speak. The meeting will start at 7:00 pm. Several members of the community will be speaking in favor of Calvert Regional Park. Additional meeting dates for those who are unable to attend the public budget hearing:
  - \* 5/06 - 6:00 pm Citizen's Corner and the 7:00 pm County Council meeting
  - \* 5/20 - 6:00 pm Citizen's CornerThe FY15 County Budget will be formally adopted on 5/20 at the 7:00 pm County Council meeting.
- Continued Email/Letter Support: Letters and emails of support can continue to be sent to the County Executive and the County Council through 5/20.
- 501c3 Update – Mario Gangemi: The 501c3 bylaws were reviewed by the County Attorney, Jason Allison. The 501c3 application was completed and the EIN # will be applied for shortly. Mario will ask Jason "At what point can we publically advertise?" at his 4/23 meeting.

### PUBLIC COMMENT/QUESTIONS

### BOARD MEMBERS COMMENTS/QUESTIONS

Bernie will drop off pictures of the volunteers working on the trail clean-up at Conowingo Park. Parks and Recreation would like to begin recognizing volunteers at County Council meetings. Per Bernie, the Lions Club also has a certificate of deposit they would like to use at Conowingo Park and Vulcan Materials (Tim Walston) may be a possible donation source for materials to be used on the trail.

Motion to Adjourn: Steve Minor  
Second: George Raley  
Meeting Adjourned: 6:33 pm

Next Meeting: to be held Monday, May 19th at 5:30 pm in the Rising Sun Room of the County Admin Building.