

MINUTES

Board of Parks and Recreation
Cecil Arena
2706 North East Rd.
North East, MD 21901



March 19, 2012

OPENING: 5:30 P.M.

- Call to Order: Dave Vanaskey, 5:30 PM
- In attendance: Dave Vanaskey, Chairman, Steve Minor, Vice Chairman, Bernie Brown, Don Harmer, Cynthia Cantor, Superintendent, Kelly Schaible, Secretary, Danielle Haslup, Recreation Coordinator.
- Approval of Meeting Minutes, January 23, 2012,
Motion to Approve: Steve Minor
Second: Bernie Brown

INFORMATIONAL ITEMS

- Survey Review and Comment
The latest draft of the parks survey was reviewed and it was agreed that this draft will be the final. The Board discussed ways to distribute the survey, Don Harmer is to speak to Chris Hersl in regards to the Survey Monkey option. Dave Vanaskey, Clyde VanDyke, Director, Don Harmer and Steve Minor to work on setting up a meeting to present the survey to the Commissioners.
- Ethics Disclosure
Kelly Schaible, Secretary to send out an email reminder to all Parks Board members to fill out and return Ethics Disclosure forms. Ethics Disclosure forms were mailed to each Parks Board member individually.
- CIP
CIP Budget will be finalized at the end of April. Possible projects include funding for the construction phase of refurbishing the football field at the Sports Complex.
- Union Hospital email
Volunteers from Union Hospital are ready to begin volunteering at various parks. Kelly Schaible, Administrative Assistant and Clyde VanDyke, Director are to come up with a list of possible projects for the volunteers.
- Park Ordinances
The final Park Ordinances are to go before the Commissioners on March 20th. Citations and Warnings to be printed and distributed to all violators once Parks Ordinances are approved.
- Update on Facilities
All open projects are complete. Conowingo football field construction, Fredricktown boat ramp improvements and the Elk River Dredging projects are complete. The Department is waiting on the finalized POS budget to plan future projects.
- Program Update
The spring newsletter has been distributed to all Cecil County Public Schools. All Spring sports and programs have begun. There a couple of new programs that are being offered. The Young Runners program as well as an adult running program. Programs are meant to be fun while promoting cardiovascular activity. Sports Mix is also a new program to show participants the basics of all sports.

ACTION ITEMS

- **Property at Bard Cameron Rd.- Does board want to proceed with the 3 appraisals?
Motion not to proceed with Appraisals – Steve Minor
Second the Motion not to proceed with Appraisals – Don Harmer**

Motion to adjourn: Steve Minor

Second: Don Harmer

Meeting Adjourned 6:45pm

Next Meeting: to be held Monday, April 19 at 5:30 pm in the County Administration building.