

MINUTES

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

October 20, 2014



OPENING: 5:32 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer-Chairman, Steve Minor Vice-Chairman, Bernie Brown, George Raley, Matthew Morris, Joe Harbert, Clyde Van Dyke-Director, Cindy Cantor-Superintendent, Ella Briones-Administrative Assistant, Mario Gangemi - 501c3
- Approval of Meeting Minutes, September 15, 2014
Motion to Approve: Bernie Brown
Second: Steve Minor

INFORMATIONAL ITEMS

- General Update –
 - Elk River DMP Site Expansion – Per Director Van Dyke, the DMP Expansion will take place in the Spring of 2015. The project was awarded to Reybold, Inc.
 - Cecil Arena – Per Director Van Dyke, the Arena parking lot paving will take place in the Spring of 2015.
 - Calvert Regional Park - Per Director Van Dyke, the Sod RFP has gone out and proposals are due back by 10/27. The Earth Work RFP's are back and a selection will hopefully be made by the end of next week, 10/31. One of the vendors being reviewed has proposed completing the earth work related items in about six weeks with no winter shut down. This would include SWM, E&S, Bio Retention, the construction entrance, the sub grade and prep work for the parking lot and entrance road, 3 multi-purpose linear fields, the base for the basketball court, the sub base and prep work for the walking trail, the synthetic turf field and fence and trenching for the electric. The paving of the parking lot and lights on the synthetic turf field may not be completed until the summer 2015. A groundbreaking ceremony should take place in early November. Invitees will include Executive Moore, Al, youth sports players, as well as the Parks Board, and community members. Discussions are taking place with Delmarva Power regarding a Park Partnership. Discussions are also taking place with the Department of Public Works and also SHA regarding the proposed new access road from the park to Route 273.
- 501c3 – Per Mario Gangemi, he will meet with a CPA on Tuesday, 10/28 to wrap up final 501c3 paperwork. He and Traci Bauguess have met with an individual to discuss how to move forward with fundraising efforts.

ACTION ITEMS

- New Concession Vendor Permitting Process
 - Motion to approve the document with the following changes, #10) fee to be set at \$100 (from \$125); #6) the words "and fees" to be added after the word "regulations"; & Payment is due "upon signing the agreement".
First: Chairman Don Harmer
Second: Bernie Brown
Motion passes 5 to 1.

The permit goes into effect immediately.

PUBLIC COMMENT/QUESTIONS

None

BOARD MEMBERS COMMENTS/QUESTIONS

- Bernie Brown – Asked about the Elk River Park firearms issue. No changes or amendments can be made until the new council takes seat in early December.
- Joe Harbert – Would like to schedule a time to see all of the CCP&R facilities.
- Matt Morris – Wanted to say how nice it is to have a new CCPS partner.
- Don Harmer – CIP update, Calvert Regional Park - \$2.18 million being requested in FY16 and FY17.

Motion to Adjourn: Matthew Morris

Second: Steve Minor

Meeting Adjourned: 6:37 pm

Next Meeting: to be held Monday, November 17th at 5:30 pm in the Cecil Arena.