



MINUTES

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

September 15, 2014

OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, Steve Minor Vice Chairman, Bernie Brown, Matthew Morris, Traci Bauguess, Joe Harbert, Clyde Van Dyke Director, Danielle Hemling Recreation Coordinator, Ella Briones Administrative Assistant, Mario Gangemi - 501c3
- Approval of Meeting Minutes, July 28, 2014
Motion to Approve: Matthew Morris
Second: Steve Minor

INFORMATIONAL ITEMS

- Welcome Joe Harbert: Introductions; The need for Parks and Recreation and CCPS to work together to serve the community was discussed.
- Update Calvert Regional Park: Per Director Van Dyke, the final signatures should be in this week for the earth work and the RFP should go out next week. The progression of work will be grading for Phase I, the synthetic turf field, the parking lot, the natural grass fields, and the trail. We are hoping to break ground the first week of November. For the synthetic turf we will be riding off of an E & I contract.
- Update Elk River DMP: Per Director Van Dyke, the bid was awarded to Reybold Construction, LLC for \$530,000. The scope was reduced from 70,000 cubic yards to 56,000 cubic yards based on our Water Way Improvement funding from the State of MD. The project will take approximately 4 months to complete. Bayland Consultants and Designers, LLC will provide inspection services. On another note regarding the Elk River site, an amendment to our current park ordinance is under review by our County Attorney regarding the transport of unloaded weapons from vehicles to boats for hunting offshore.
- User Fees: The department is waiting to see the final draft from CCPS regarding user fees. Director Van Dyke has asked to be included in future meetings with CCPS regarding user fees.
- Update 501c3: Per Mario Gangemi, the Articles of Incorporation are back. The Bylaws are in the final draft. The application is done, but there are a few accounting questions that will be discussed with Jason. A CPA may be needed to answer these questions. The Employer Identification Number has been established. Mario met with Tracy Bauguess and Don Harmer to discuss fundraising efforts and a pre-capital campaign plan.

PUBLIC COMMENT/QUESTIONS

BOARD MEMBERS COMMENTS/QUESTIONS

Motion to Adjourn: Traci Bauguess
Second: Steve Minor

Meeting Adjourned: 6:36 pm

Next Meeting: to be held Monday, October 20th at 5:30 pm in the Rising Sun Room of the County Admin Building.