



## **AGENDA**

**Board of Parks and Recreation**

**Cecil Arena**

**2706 North East Rd**

**North East, MD 21901**

**November 5, 2009**

### **OPENING: 5:00 P.M.**

- **Call to Order: Chairman Doug Lort**
- **Approval of Meeting Minutes**
  - **September 17, 2009**

### **PUBLIC COMMENT**

### **INFORMATIONAL ITEMS**

- **Addition to Calvert Central Park: Reider Property. Grants Administrator, Ed Slicer**
- **DNR Property: South of the Canal. Director, Clyde Van Dyke**
- **Property: Possible addition to Cecil Sports Complex**
- **Conowingo: Eagle Scout project**

### **ACTION ITEMS**

- **Park Policies and Procedures**

### **NEW BUSINESS**

**Next meeting : January 21, 2010**