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

March 28, 2016

OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, George Raley Vice Chairman, Steve Minor, Bernie Brown, Traci Bauguess, Cynthia Cantor Superintendent, Clyde Van Dyke Director, Ella Briones Administrative Assistant

- Approval of Meeting Minutes, February 22, 2016
  Motion to Approve:  Traci Bauguess
  Second:  Bernie Brown

INFORMATIONAL ITEMS

- General Update:  Director VanDyke;
  - Budget – The FY17 CIP Budget will be presented on April 5th at 2:00 pm.  The FY17 Operating Budget will be presented on May 24th at 6:45 pm.
  - Calvert Regional Park – The basketball court should be completed by mid to late May.  There are 3 places on the trail that will be repaired.  Security cameras will be installed in April.  The restroom trailer is being connected and upgraded.  The playground and scoreboard have been installed.  A suggestion was made by Traci Baugess to add a sign at the crosswalk and to post a speed limit sign.  Director VanDyke will also look into placing portable speed bumps at the crosswalk.
  - Sports Symposium – Cindy Cantor will be attending a sports symposium the first week of April.  She will meet with coordinators of various events to discuss what we can offer at Calvert Regional Park.

- Ethics Forms – The Ethics Forms must be completed and returned to HR by April 30th.

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

Steve Minor mentioned discussing Safetyville needs with Gore.
Traci Bauguess mentioned the Lacrosse parents love the synthetic turf.

Motion to Adjourn:  Steve Minor
  Second:  Traci Bauguess

Meeting Adjourned:  6:30 pm

Next Meeting:  Monday, April 18th at 5:30 pm, at the Cecil Arena.