OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, Matthew Morris Vice Chairman, Jennifer Callaghan, Brian Morgan, Megan Coleman, Matthew Roberts Board of Ed. Rep, George Patchell Ex-Officio, Clyde Van Dyke Director, Kelly Schaible Parks Operations Manager, Ella Briones Administrative Assistant

- Approval of Meeting Minutes, November 21, 2017
  Motion to Approve:  Brian Morgan
  Second:  Jen Callaghan

INFORMATIONAL ITEMS

- FY19 Budget - $1.45 Million toward Bo Manor Turf; $250,000 toward Design/Engineering of Phase III Calvert Regional Park; to include additional fields and parking; Phase III Development would begin in 2020.
  — Motion made to approve the expansion of fields for Calvert Regional Park Phase III.
    1st Brian Morgan
    2nd Jen Callahan
- Bittersweet Parcel – Phase I development will be the parcel on the north side; to include a playground, parking, benches, pavilions and a storage building; Geo-grid may be an option for parking.  A 50/50 matching grant through the Land & Water Conservation Fund will be submitted (2/15/18 deadline, applying for $200,000).  The park will open to the public in May/June of this year.

PUBLIC COMMENT/QUESTIONS

NA

BOARD MEMBERS COMMENTS/QUESTIONS

Brian Morgan – mentioned the lights on the scoreboard at the Cecil Arena, the lights are being addressed.
Jen Callaghan – asked about Mr. Cummings.  He was given the contact info of the Lakeside Park property owner.
Megan Coleman – said she is excited about the funds for Bittersweet.
Matthew Morris – Nothing.
Don Harmer – Nothing.

Motion to Adjourn:  Brian Morgan
    Second:  Megan Coleman

Meeting Adjourned:  7:10 pm

Next Meeting:  Tuesday, February 20th at 5:30 pm, at the Cecil Arena.