MINUTES
Cecil County Board of Parks and Recreation
County Administration Building
200 Chesapeake Blvd, Rising Sun Room
Elkton, MD 21921
March 27 2018
OPENING: 5:32 P.M.

- Call to Order: Matthew Morris, Vice Chairman
- In attendance: Matthew Morris Vice Chairman, Megan Coleman, Bernie Brown, Matthew Roberts Board of Ed. Rep, George Patchell Ex-Officio, Clyde Van Dyke Director, Ella Briones Admin. Budg. Assist.
- Approval of Meeting Minutes, February 20, 2018
  Motion to Approve: Jen Callaghan (via email)
  Second: Matthew Morris

INFORMATIONAL ITEMS

General Update

- Review of Summer Tournament Schedule – Tournaments are scheduled for the weekends of May 26th; June 16th & 22nd (3 day); July 6th (3 day) & 14th. In the fall, we have 1 in October & 2 in November.
- Review of Grass Field Use Protocol – Grass fields are offline until we see grass has started to grow for the season. We have utilized the back field at Calvert for U10 LAX, we’re using PHS for LAX on Tue/Thur & Calvert for LAX on Mon/Wed & on Fri for Flag Football.
- Spring Program Update – NEMS Club Bulldog runs from 2:45-5:00 & attendance averages about 75 students a day (90 attended on Monday), we’ve also started the season for LAX, Flag Football, Middle School Movers, After the Bell, Sports & Arts Elementary, & the Wolf Pack sports league. The department is working with Matt Roberts to get High Schools on the fields. We’re also working on possible summer high school leagues for field hockey, soccer, flag football, and wrestling.
- Bittersweet Parcel –
  - Preliminary Site Assessment – Downed trees will be removed & branches will be chipped for mulch. We may offer free wood to the public. The site will be cleared front to back.
  - Clean Up Plan – The cleanup effort will begin next week weather permitting. Once the site is assessed & safe, we will offer two dates for the public to assist with cleanup.
  - Site Name – Our PIO, Jen Lyall, is asking for assistance from citizens to choose a park name.
  - Grant – MD DNR approved our preliminary grant application which allows us to apply for the National Park Service Land and Water Conservation Fund. Notification of award would be in September with site amenities added in October.
- 501c3 – An informational session will be held on 4/17 (after the April Board meeting) to discuss our 501c3, Friends of Cecil County Parks and Recreation. Several individuals have rsvp’d to the session.
- Budget – The Council received the County Executive’s budget on Friday, which included the turf at Bo Manor.

PUBLIC COMMENT/QUESTIONS

NA

BOARD MEMBERS COMMENTS/QUESTIONS

NA

Motion to Adjourn: Matthew Morris
  Second: Megan Coleman

Meeting Adjourned: 6:00 pm

Next Meeting: Tuesday, April 17th at 5:30 pm, at the County Administration Building.