MINUTES
Cecil County Board of Parks and Recreation
County Administration Building
200 Chesapeake Blvd, Rising Sun Room
Elkton, MD 21921
April 17, 2018

OPENING: 5:32 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer Chairman, Megan Coleman, Jen Callaghan, Brian Morgan, Matthew Roberts Board of Ed. Rep, George Patchell Ex-Officio, Clyde Van Dyke Director, Ella Briones Admin. Budg. Assist.
- Approval of Meeting Minutes, March 27, 2018
  Motion to Approve: Megan Coleman
  Second: Jen Callaghan

INFORMATIONAL ITEMS

General Update

- Clean-up has started at the Brantwood/Bittersweet site and will continue as weather allows. The Land and Water Conservation Fund Grant will be submitted to MD DNR for review on or before 4/23. The grant will be awarded in September and would provide a 50/50 match for the Brantwood/Bittersweet site.
- The following programs are currently being held: Sports & Arts Elem, Middle School Movers, Tennis Lessons, Club Bulldog runs until the end of May and could be added to 2 additional middle schools next year.
- Matt Roberts is working with Field Hockey coaches to put together leagues.
- A playground, 3 bay swing, tri-runner swing, pavilions and a 1,120 sf storage building are being added to Calvert Regional Park over the next couple of weeks.
- Multi-purpose fields at Rising Sun High School were aerated and seeded, per the MOU with CCPS, in preparation for their use during summer tournaments.
- Tournaments - On April 14th & 15th, an Ultimate Frisbee tournament was held at Calvert Regional Park. The 25 teams stayed and ate locally and generated $6,000 in revenues to the general fund. The group is looking at Calvert for future dates in the fall of 2018 and in 2019. The next tournament will be held May 25th/26th followed by June 16th/17th, June 23rd/24th, July 7th/8th, & July 14th/15th. In the fall, we have 2 tournaments scheduled for October & 2 for November. The fields will be offline in August and the first week of September.
- Please complete and return your Ethics forms to HR by April 30th.

PUBLIC COMMENT/QUESTIONS

NA

BOARD MEMBERS COMMENTS/QUESTIONS

NA

Motion to Adjourn:  Jen Callaghan
    Second: Megan Coleman

Meeting Adjourned:  6:21 pm

Next Meeting:  Tuesday, May 21st at 5:30 pm, at the Cecil Arena.