October 16, 2018

OPENING: 5:33 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer-Chairman, Brian Morgan-Vice Chairman, Bernie Brown, Matthew Morris, Megan Coleman, Matthew Roberts-Board of Ed Rep, Councilman George Patchell-Ex-Officio, Clyde VanDyke-Director, Ella Briones-Administrative Budget Assistant
- Approval of Meeting Minutes, September 18, 2018
  Motion to Approve: Matthew Morris
  Second: Bernie Brown

INFORMATIONAL ITEMS

- **Update: Friends of Cecil County Parks and Recreation**
  - Maryanne Dolan gave an update on the progress of 501c3. The group has split into 2 committees: Fundraising and Advocacy. During the first year, the focus will be on youth scholarships, transportation, therapeutic playground equipment and advocacy for Brantwood Park.
  - Bunny Renshaw spoke about ADA playground equipment and introduced Sunnybrook resident Shelley Ramsey. Shelley and her husband Keith are very excited about assisting in the selection of ADA/Therapeutic playground equipment. Discussions will be held with Sunnybrook and Pelham Manor residents regarding advocacy for Brantwood Park.

- **Division Budget Review**
  - Program Supplies: $28,800 remaining
  - Facility Maintenance: $54,600 remaining

- **CIP 2020 Projects**
  - Calvert Regional Park Phase III: $3.3 million; may be divided into A/B; fields, parking, & road improvements
  - Elk River Park Dredging: $940,000-100% WaterWay Improvement; 22,000 cy dredged, Oct. 2019-Feb. 2020
  - North East High School Turf Field: $1.5 million; met onsite on 10/15 to discuss the field
  - Chesland Park: $1 million; clearing of 74 acres (potential project)
  - Cecil Sports Complex: $100,000; 2 acre parking area (potential project)

- **Project Review**
  - Brantwood Review: Land & Water Funding approval was received. Playground equipment has been ordered; Bridge repairs will be made and current cart paths will be overlaid with new asphalt. Projected start time: Nov-Dec 2018.
  - Calvert Phase III: Concept Engineering has begun. Traffic Study will be conducted Nov. 3rd/4th.
  - Elk River Park Dredging: Engineering has begun, dredging should begin in Oct. 2019.

- **Tournaments**
Program Review
➢ Since August, we’ve had 596 Program registrations and 77 Facility reservations. The Cecil Arena is beginning to book up for the winter.

PUBLIC COMMENT/QUESTIONS
Maryanne Dolan, Bunny Renshaw – Friends of Cecil County Parks and Recreation
Shelley Ramsey, Sunnybrook resident

BOARD MEMBERS COMMENTS/QUESTIONS
• Brian Morgan - The new Bo Manor High School field is great.
• Megan Coleman - The new online program registration system was user friendly.
• Don Harmer - The ribbon cutting at Bo Manor High School went well.
• Matthew Morris - Is amazed at the amount of programs and projects going on compared to the number of staff. He thanked the staff for all of their hard work.
• Bernie Brown - None
• Matthew Roberts - Was excited to have the opportunity to walk the North East field during the 10/15 turf meeting. The facility at Bo Manor looks like a college facility, it is first class.
• Councilman Patchell - None

Motion to Adjourn: Brian Morgan
Second: Matthew Morris

Meeting Adjourned: 6:22 pm

Next Meeting: Tuesday, November 20th at 5:30 pm, at the Calvert House (2826 North East Road, North East, MD).