#### **MINUTES**

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

May 19, 2014

# **OPENING: 5:30 P.M.**

- Call to Order: Steve Minor, Vice Chairman
- In attendance: Steve Minor Vice Chairman, George Raley, Bernie Brown, Matthew Morris, Traci Bauguess, Chris Hersl, Councilman Dunn, Clyde Van Dyke Director, Cindy Cantor Superintendant, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, April 21, 2014
   Motion to Approve: Matthew Morris

Second: George Raley

## **INFORMATIONAL ITEMS**

- General Update Steve Minor discussed how well the Public Budget hearing went on 4/29/14 and was impressed
  with the way the kids conducted themselves at the meeting. The budget will be adopted on 5/20/14. There will be
  a morning session and a citizen's corner on 5/20/14 for anyone who would like to speak and was not able to make
  it to prior meetings.
- Calvert Regional Park Press Release/Conowingo Ribbon Cutting Delegate Rudolph, members of the Maryland State Police, Lions Club, Exelon, several Parks Board members, County Executive Moore and Al Wein all attended the press release and ribbon cutting. Delegate Rudolph has secured \$125,000 toward the Calvert Regional Park for bleachers, restrooms, and scoreboards and he fully supports the park.
- Programs Cindy Cantor gave an update on the programs being offered through Parks and Recreation. Fliers with program sessions go out twice a year for the Spring/Summer and Fall/Winter sessions.
- Board of Education Policy Update CCPS is proposing an update to Policy KG Community Use of Schools. The
  policy update would determine fees for the 391 school user groups, broken into tiers, for the 11,000+ events held
  at Cecil County Public Schools throughout the year. A Board of Education meeting will be held on 6/2/14 to discuss
  policy revisions.

## **ACTION ITEMS**

# **PUBLIC COMMENT/QUESTIONS**

### **BOARD MEMBERS COMMENTS/QUESTIONS**

The Board and Staff of Cecil County Parks and Recreation thanked Councilman Dunn for his support.

Motion to Adjourn: George Raley

Second: Traci Bauguess Meeting Adjourned: 6:11 pm

Next Meeting: to be held Monday, June 16th at 5:30 pm in the Cecil Arena.

