

MINUTES

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



March 28, 2016

OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, George Raley Vice Chairman, Steve Minor, Bernie Brown, Traci Bauguess, Cynthia Cantor Superintendent, Clyde Van Dyke Director, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, February 22, 2016
Motion to Approve: Traci Bauguess
Second: Bernie Brown

INFORMATIONAL ITEMS

- General Update: Director VanDyke;
 - Budget – The FY17 CIP Budget will be presented on April 5th at 2:00 pm. The FY17 Operating Budget will be presented on May 24th at 6:45 pm.
 - Calvert Regional Park – The basketball court should be completed by mid to late May. There are 3 places on the trail that will be repaired. Security cameras will be installed in April. The restroom trailer is being connected and upgraded. The playground and scoreboard have been installed. A suggestion was made by Traci Bauguess to add a sign at the crosswalk and to post a speed limit sign. Director VanDyke will also look into placing portable speed bumps at the crosswalk.
 - Sports Symposium – Cindy Cantor will be attending a sports symposium the first week of April. She will meet with coordinators of various events to discuss what we can offer at Calvert Regional Park.
- Ethics Forms – The Ethics Forms must be completed and returned to HR by April 30th.

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

Steve Minor mentioned discussing Safetyville needs with Gore.

Traci Bauguess mentioned the Lacrosse parents love the synthetic turf.

Motion to Adjourn: Steve Minor
Second: Traci Bauguess

Meeting Adjourned: 6:30 pm

Next Meeting: Monday, April 18th at 5:30 pm, at the Cecil Arena.