

MINUTES

Cecil County Board of Parks and Recreation
Cecil Arena
2706 North East Road
North East, MD 21901

June 20, 2016



OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chair, George Raley Vice Chair, Steve Minor, Clyde Van Dyke Director, Cynthia Cantor Superintendent, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, May 16, 2016 – *Deferred to July 18th, lack of quorum.*
Motion to Approve: -
Second: -

INFORMATIONAL ITEMS

- General Update:
 - FY17 Operating and CIP Budget: The equipment request was cut from the FY17 Operating Budget. The request for funds to pave the Conowingo Park and Community Center Trails was approved after a discussion by County Council. The paving of the trails at both parks will cut down on the maintenance needed at each location. The \$1,826,000 FY17 CIP Budget request for Phase II of Calvert Regional Park was cut in half. This allocation will still allow the Department to move forward with Phase II Engineering. The RFQ for Phase II Engineering is currently under review by the Department of Public Works.
 - Calvert Regional Park Tournaments: Two back to back weekend tournaments are being held for girls Lacrosse. The staff received many compliments on the park throughout the weekend of the first tournament. The next tournament is scheduled for October. The tournaments scheduled for July did not have enough participants and will not be held. Allan Myers is scheduled to be onsite on Tuesday, 6/21, to review the basketball court paving. There is some seeping of water from under the court and that is being review with the Department of Public Works. The gravel along the perimeter of the synthetic turf field fence is being removed and replaced with asphalt to keep the stones from migrating onto the turf.
 - 501c3 – The previous application was closed due to requested information not being received. Records were kept showing information was sent by fax, but the application was still closed. Mr. Thomas Jones (CPA) agreed to assist us in possibly re-opening the application. A meeting will be scheduled within the next week to discuss where he is in that process and/or if a new application must be submitted.

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

- George Raley met with Phyllis Kilby to discuss the Octoraro Trail. He mentioned Robert Busseau may move forward with speaking to the residents in the area of the trail.

Motion to Adjourn: George Raley

Second: Steve Minor

Meeting Adjourned: 6:40 pm

Next Meeting: Monday, July 18th at 5:30 pm, Rising Sun Room of the County Administration Building.