



MINUTES

Cecil County Board of Parks and Recreation

Cecil Arena

2706 North East Road

North East, MD 21901

September 19, 2017

OPENING: 5:40 P.M.

- **Call to Order: Don Harmer, Chairman**
- **In attendance: Don Harmer Chairman, Matthew Morris Vice Chairman, Bernie Brown, Jen Callaghan, Brian Morgan, Clyde Van Dyke Director, Ella Briones Administrative Budget Assistant**
- **Approval of Meeting Minutes, July 18, 2017**
Motion to Approve: Matthew Morris
Second: Brian Morgan

INFORMATIONAL ITEMS

- **Tour - The meeting began with a tour of the Perryville High School Synthetic Turf Field and Phase II of Calvert Regional Park. Both projects are nearing completion. The Perryville project will be completed in the next few days with a ribbon cutting on 10/6. Phase II of Calvert has an anticipated completion date of 10/21.**
- **General Update – The LPPRP was approved by MD DNR/MDP. The former Bittersweet property goes to the Board of Public Works on 10/4.**

PUBLIC COMMENT/QUESTIONS

N/A

BOARD COMMENTS/QUESTIONS

- **Jen Callaghan mentioned a candidate who may be interested in the open Parks Board position.**
- **Matt mentioned a candidate for the 501c3 Board.**

Motion to Adjourn: Jen Callaghan

Second: Bernie Brown

Meeting Adjourned: 7:20 pm

Next meeting – October 23rd, 5:30 p.m. – Rising Sun Room, County Administration Building.