

## MINUTES

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



July 18, 2017

### OPENING: 6:00 P.M.

- Call to Order: Don Harmer, Chairman,
- In attendance: Don Harmer Chairman, Matthew Morris Vice Chairman, Bernie Brown, Brian Morgan, Councilman George Patchell Ex-Officio, Clyde VanDyke Director, Ella Briones Administrative Budget Assistant
- Approval of Meeting Minutes, June 20, 2017  
Motion to Approve: Bernie Brown  
Second: Matthew Morris

### INFORMATIONAL ITEMS

- Public Hearing Former Bittersweet Property – Hearing held at 5:30 pm. Nine members of the public spoke at the hearing. The majority of comments were positive.
- General Update
  - CIP Projects – RAD is completing demo work at Perryville High School. Dirt will be moved next week. Then, concrete borders will be placed around track. New gooseneck goalposts and a scoreboard will be installed. We are on schedule for an early to mid-Sept. completion. The MOU was signed by CCPS and is scheduled to be signed by the County Exec.  
-Calvert Phase II will be completed by Dixie Construction by 10/28. The Pre-Con is scheduled for next week. Fields will be sodded. Brick Meeting House Road will be closed between Route 272 and the park entrance until construction is completed. The Disc Golf course is moving along well. Tournaments are scheduled during last 3 weekends of Oct. and the first weekend of Nov. A High School cross country match to be held in mid-Oct.
  - Programs – Track, Baseball, Camp Care, Safetyville, and Adventure camps are going well.

### ACTION ITEM

- Annual Board Election
  - Chairman: Nomination for Don Harmer, accepted.
  - Vice Chairman: Nomination for Matthew Morris, accepted.
  - Secretary/Treasurer: Nomination for Ella Briones, accepted.Motion: To elect the Parks Board positions as nominated:  
First: Matthew Morris  
Second: Brian Morgan

The motion was passed unanimously by the Board.

### PUBLIC COMMENT/QUESTIONS

N/A

### BOARD COMMENTS/QUESTIONS

- Chairman Harmer said one of the hearing attendees wanted know how to get involved with volunteer groups.
- Brian Morgan mentioned he may have individuals interested for the open Board member position or the 501c3.
- Bernie Brown had not comment.
- Matthew Morris said there was an impressive amount of work coming from one department with so few staff.

Motion to Adjourn: Brian Morgan  
Second: Matthew Morris

Meeting Adjourned: 7:03 pm

Next meeting – September 19th, 5:30 p.m. – Cecil Arena