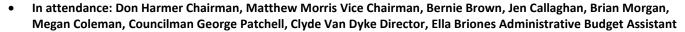
MINUTES
Cecil County Board of Parks and Recreation
Cecil Arena
2706 North East Road
North East, MD 21901

November 21, 2017

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

• Call to Order: Don Harmer, Chairman



Approval of Meeting Minutes, October 23, 2017

Motion to Approve: Brian Morgan

Second: Jen Callaghan

## **INFORMATIONAL ITEMS**

 Mr. Dudley Cummings/Mr. Jeff Brown - Discussed their ideas for a park at Lake Mobile Home Park. The parcel (ID# 0805088232) in question is owned by Montgomery Brothers and not the County. Property records show the location as a former EPA site.

Motion: Ask Director Van Dyke to make contact with Montgomery Brothers to discuss the parcel in question.

1st Brian Morgan

2<sup>nd</sup> Bernie Brown

Motion passed unanimously.

- Tournament Update We had approximately 80 girls Lacrosse teams on 11/4, and 40 on 11/5, and 64 boys Lacrosse teams on 11/19. Tournaments went well and we have several tournaments on the books for 2018.
- Field Condition Maintenance Protocol Fields will be offline until mid to late April (weather permitting). Turf Dress compost will be spread on multipurpose fields for conditioning.
- Bittersweet Update The Agreement of Sale is being reviewed by the seller's attorney. Settlement was pushed out until January 2018. A committee for Bittersweet is in the works. Retired Brigadier General Kennard Wiggins is assisting with our committee efforts. A tentative date of 12/19 is set to discuss equipment/staffing needs at the Council Work Session.
- Calvert Regional Park a discussion regarding a gate on Brick Meeting House Road is underway with DPW and Administration.
- Staffing Needs The department is under staffed. With the acquisition of Bittersweet, additional staff will be needed.
- Perryville High School During non-school hours, the field is closed to the public unless a permit is issued by Parks and Recreation. We have heard feedback that residents want the field to remain open 7 days a week.

## **PUBLIC COMMENT/QUESTIONS**

Anna Tether, Fair Hill – Student, came to observe the meeting.

## **BOARD COMMENTS/QUESTIONS**

- Megan Coleman Keep us posted on what you need from us on 12/19.
- Brian Morgan Mentioned the Boards prospective will be needed for the layout and budget for the Bittersweet parcel.

Motion to Adjourn: Jen Callaghan

Second: Bernie Brown

Meeting Adjourned: 7:22 pm

Next meeting - January 16th, 5:30 p.m. - Rising Sun Room, County Administration Building

