

MINUTES

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



January 16 2018

OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, Matthew Morris Vice Chairman, Jennifer Callaghan, Brian Morgan, Megan Coleman, Matthew Roberts Board of Ed. Rep, George Patchell Ex-Officio, Clyde Van Dyke Director, Kelly Schaible Parks Operations Manager, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, November 21, 2017
Motion to Approve: Brian Morgan
Second: Jen Callaghan

INFORMATIONAL ITEMS

- FY19 Budget - \$1.45 Million toward Bo Manor Turf; \$250,000 toward Design/Engineering of Phase III Calvert Regional Park; to include additional fields and parking; Phase III Development would begin in 2020.
 - Motion made to approve the expansion of fields for Calvert Regional Park Phase III.
1st Brian Morgan
2nd Jen Callahan
- Bittersweet Parcel – Phase I development will be the parcel on the north side; to include a playground, parking, benches, pavilions and a storage building; Geo-grid may be an option for parking. A 50/50 matching grant through the Land & Water Conservation Fund will be submitted (2/15/18 deadline, applying for \$200,000). The park will open to the public in May/June of this year.

PUBLIC COMMENT/QUESTIONS

NA

BOARD MEMBERS COMMENTS/QUESTIONS

Brian Morgan – mentioned the lights on the scoreboard at the Cecil Arena, the lights are being addressed.

Jen Callaghan – asked about Mr. Cummings. He was given the contact info of the Lakeside Park property owner.

Megan Coleman – said she is excited about the funds for Bittersweet.

Matthew Morris – Nothing.

Don Harmer – Nothing.

Motion to Adjourn: Brian Morgan

Second: Megan Coleman

Meeting Adjourned: 7:10 pm

Next Meeting: Tuesday, February 20th at 5:30 pm, at the Cecil Arena.