

## MINUTES

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

April 17, 2018

### OPENING: 5:32 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer Chairman, Megan Coleman, Jen Callaghan, Brian Morgan, Matthew Roberts Board of Ed. Rep, George Patchell Ex-Officio, Clyde Van Dyke Director, Ella Briones Admin. Budg. Assist.
- Approval of Meeting Minutes, March 27, 2018  
Motion to Approve: Megan Coleman  
Second: Jen Callaghan

### INFORMATIONAL ITEMS

#### General Update

- Clean-up has started at the Brantwood/Bittersweet site and will continue as weather allows. The Land and Water Conservation Fund Grant will be submitted to MD DNR for review on or before 4/23. The grant will be awarded in September and would provide a 50/50 match for the Brantwood/Bittersweet site.
- The following programs are currently being held: Sports & Arts Elem, Middle School Movers, Tennis Lessons, Club Bulldog runs until the end of May and could be added to 2 additional middle schools next year.
- Matt Roberts is working with Field Hockey coaches to put together leagues.
- A playground, 3 bay swing, tri-runner swing, pavilions and a 1,120 sf storage building are being added to Calvert Regional Park over the next couple of weeks.
- Multi-purpose fields at Rising Sun High School were aerated and seeded, per the MOU with CCPS, in preparation for their use during summer tournaments.
- Tournaments - On April 14<sup>th</sup> & 15<sup>th</sup>, an Ultimate Frisbee tournament was held at Calvert Regional Park. The 25 teams stayed and ate locally and generated \$6,000 in revenues to the general fund. The group is looking at Calvert for future dates in the fall of 2018 and in 2019. The next tournament will be held May 25<sup>th</sup>/26<sup>th</sup> followed by June 16<sup>th</sup>/17<sup>th</sup>, June 23<sup>rd</sup>/24<sup>th</sup>, July 7<sup>th</sup>/8<sup>th</sup>, & July 14<sup>th</sup>/15<sup>th</sup>. In the fall, we have 2 tournaments scheduled for October & 2 for November. The fields will be offline in August and the first week of September.
- Please complete and return your Ethics forms to HR by April 30<sup>th</sup>.

### PUBLIC COMMENT/QUESTIONS

NA

### BOARD MEMBERS COMMENTS/QUESTIONS

NA

Motion to Adjourn: Jen Callaghan  
Second: Megan Coleman

Meeting Adjourned: 6:21 pm

Next Meeting: Tuesday, May 21st at 5:30 pm, at the Cecil Arena.

