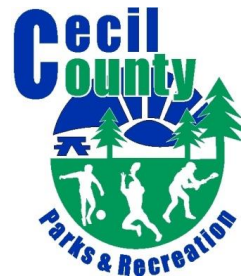


MINUTES

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



March 19, 2019

OPENING: 5:33 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer-Chairman, Brian Morgan-Vice Chairman, Bernie Brown, Megan Coleman, Jen Callaghan, Councilman George Patchell-Ex-Officio, Clyde VanDyke-Director, Ella Briones-Administrative Budget Assistant
- Approval of Meeting Minutes, February 19, 2019
Motion to Approve: Jen Callaghan
Second: Bernie Brown

INFORMATIONAL ITEMS

- Friends of Cecil County Parks and Recreation – Bunny Renshaw gave an update on the 501c3. The Board will meet on 3/28 to discuss final plans for the ribbon cutting at Brantwood Park on May 4th. Lunch and snacks will be provided by Brantwood Country Store and Sweet Cowolines. \$1,250 has been raised for program scholarships.
- Division Budget Review – Discussed remaining budget for Programming and Operations Divisions.
- C.I.P. 2020 Projects – Calvert Regional Park Phase 3, Elk River Park Dredging, North East High School Turf, and Brantwood Park are in the FY20 CIP request.
- Brantwood Park Review – The playground has been completed, the ribbon cutting will be held on May 4, and funding was requested in the FY20 Budget for the Master Plan.
- Project Review –
 - A. Calvert phase 3- Design engineering has started, construction should commence Fall '19
 - B. Elk River Dredging- Engineering has started, dredging should commence Fall '19
 - C. North East Turf- Construction to commence June '19
- Tournament Review – Summer dates are as follows: June 1-2 Corrigan Boys Lax; June 8-9 Trilogy Boys Lax; June 14-16 Live Love Lax, Girls Lax; June 29-30 Victory Boys Lax; July 5-7 Boys Lax Federation; July 13-14 NXT Girls Lax; July 18 Top of The Bay Girls Lax; July 18-21 Corrigan Girls Lax;
- Program Review – Youth programs for Lacrosse, Flag Football and Movers Soccer are starting soon.
- Department Calendar Review – The department will present its budget to Council on April 23rd at 5:00pm in the Elk Room. We have two upcoming dates for ribbon cuttings: May 4th for Brantwood Park and May 5th for the Calvert Regional Park Disc Golf. A public budget hearing will be held at Elkton High School on May 23rd at 7:00 pm.
- Park Ordinance Leashed Pet/Waste Pick Up – The County Code regarding pet waste pick up is being strongly enforced due to the amount of pet waste being left on the ground.

Moved to CLOSED SESSION 6:19 pm

CLOSED SESSION

- **Field Allocation Document: Change usage request notice from “noon of same day” to “48 hours notice” and remove food vendor permit.**

Motion: Change wording from “Usage request must be received by noon for same day requests” to “Usage requests must be received 48 hours in advance of requested usage” and remove food vendor permit from packet.

Motion to Approve: Don Harmer

Second: Bernie Brown

Motion passed unanimously.

PUBLIC COMMENT/QUESTIONS

None

BOARD MEMBERS COMMENTS/QUESTIONS

None

Motion to Adjourn: Megan Coleman

Second: Jen Callaghan

Meeting Adjourned: 6:54 pm

Next Meeting: Tuesday, April 16th at 5:30 pm, at the Calvert House (2826 North East Road, North East, MD).