

MINUTES

Cecil County Board of Parks and Recreation
Calvert House
2826 North East Road
North East, MD 21901



September 17, 2019

OPENING: 5:30 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer-Chairman, Brian Morgan-Vice Chairman, Bernie Brown, Jen Callaghan, Matt Roberts, Councilman George Patchell Ex-Officio, Clyde VanDyke-Director, Ella Briones-Administrative Budget Assistant
- Approval of Meeting Minutes, August 20, 2019
 - Motion to Approve: No Quorum at start of meeting, will vote at the 10/15 Board meeting
 - Second: N/A

INFORMATIONAL ITEMS

- Friends of Cecil County Parks and Recreation Update - Thomas McFadden, Chairman of the Friends Board, gave an update on the 501c3. Two new members have joined the Board, Kristin Lehr and Lissy Dean. Members of the Board will be attending a Conowingo Lions Club meeting on 9/23. The Pop-Up play date at the Calvert Regional Park is on hold.
- General Board Member Discussion – The Elementary School Movers program will begin next week. The Middle School Movers program will be canceled due to low enrollment. The Wolfpack Football program is nearing the end of its season. The programming staff met with Virgil Boysaw, the Drug Free Community Coordinator for Cecil County. Virgil discussed ways to work together to tackle the opioid epidemic in the County. The North East High School ribbon cutting for the new synthetic turf field will be held this Friday, September 20th at 6:30pm. The Elk River Dredging project is on hold until Spring of 2020.

PUBLIC COMMENT/QUESTIONS

None

BOARD MEMBERS COMMENTS/QUESTIONS

- Don Harmer – No comment
- Brian Morgan – No comment
- Jen Callaghan – No comment
- Bernie Brown – No comment
- Matt Roberts – Said CCPS is appreciative of the new NEHS field and all the work that went into it.
- Matthew Morris – N/A
- Megan Coleman – N/A

Motion to Adjourn: Jen Callaghan

Second: Bernie Brown

Meeting Adjourned: 6:25 pm

Next Meeting: Tuesday, October 15th at 5:30 pm, in the Rising Sun Room of the County Administration Building.