

## MINUTES

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



February 18, 2020

### OPENING: 5:45 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer-Chairman, Brian Morgan-Vice Chairman, Jen Callaghan, Megan Coleman, Matthew Morris, Matt Roberts, Councilman George Patchell Ex-Officio, Clyde VanDyke-Director, Ella Briones-Admin. Budget Assist.
- Approval of Meeting Minutes, January 21<sup>st</sup>, 2020  
Motion to Approve: Brian Morgan  
Second: Jen Callaghan

### INFORMATIONAL ITEMS

- Friends of Cecil County Parks and Recreation – Thomas McFadden, the Friends are working on their annual special event, a 5k in the fall. They are researching the Donaldson Brown Fund as possible source for scholarships and would also like to raise funds through bench plaques in the parks. A Delaware Nature Society Grant is being researched for Jan 2021 for use at Brantwood Park. If a Parks and Recreation staff member is available to attend, Cecil College will hold an Earth Day event on 4/22 from 10-2. Bill Kilby and Polly Binns have discussed a possible partnership between Fair Hill and Parks and Recreation for an Equine Program. The Friends would like to have a speaker from Parks and Recreation to attend meetings periodically to provide updates on programs.
- General Board Member Discussion – Bids for Phase 3 of Calvert Regional Park are due in early March, with project completion in November. The Brantwood Park online survey has gone out and the public workshop will be held on March 2<sup>nd</sup>. The Elk River Dredging pre-bid will be held in March and is scheduled to begin in June. The Movers Basketball program held its play date on Saturday, 2/29 at Cecil College. The HS Indoor Lacrosse League has had some rivalry between two schools and we'll be looking into different ways to divide up the roster next year. The operating budget for FY2021 will remain flat.

6:47 pm, Motion to move to Closed Session: Matthew Morris  
Second: Jen Callaghan

### CLOSED SESSION

- Harold Barker approached the County about the purchase of his property behind the Cecil Sports Complex. Research the possibility of a donation at the appraised value through the Friends of Cecil County Parks and Recreation.

7:27 pm, Motion to move out of Closed Session: Matthew Morris  
Second: Brian Morgan

### PUBLIC COMMENT/QUESTIONS

None

**BOARD MEMBERS COMMENTS/QUESTIONS**

- **Matthew Roberts: Bo Manor Middle/High School won the Lancaster Archery Tournament.**
- **Don Harmer – Jen Callaghan was re-appointed to the Board.**

**Motion to Adjourn: Brian Morgan**

**Second: Megan Coleman**

**Meeting Adjourned: 7:32 pm**

**Next Meeting: Tuesday, March 17<sup>th</sup> at 5:30 pm, Calvert House, 2826 North East Road, North East, MD 21901.**