

MINUTES

Cecil County Board of Parks and Recreation
Calvert Regional Park
304 Brick Meeting House Road
North East, MD 21901



June 16, 2020

OPENING: 5:30 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer-Chairman, Brian Morgan-Vice Chairman, Bernie Brown, Jen Callaghan, Megan Coleman, Matthew Morris, Matt Roberts, Clyde VanDyke-Director, Ella Briones-Admin. Budget Assist.
- Approval of Meeting Minutes, May 26, 2020
Motion to Approve: Jen Callaghan
Second: Megan Coleman

INFORMATIONAL ITEMS

- Friends of Cecil County Parks and Recreation Update – Thomas McFadden gave an updated on the 501c3 meeting that was held on June 3rd. The current by-laws are under review. Jess Koss and Jen Podos were selected as possible new board members. The following will take place at the annual meeting tomorrow: nominations of the new members, confirmation of the current board members and executive officers, and a vote on the revised by-laws. All planned events are on hold due to Covid-19. Fund raising efforts will be focused on memorial benches that can be purchased with a pledge of \$500.
- General Board Member Discussion – The Elk River Dredging project has started. Phase 3 of Calvert Regional Park is scheduled to begin on June 22nd. In partnership with CASA, there will be a movie night at Calvert Regional Park this Friday, June 19th. Lacrosse tournaments are scheduled for most weekends in July and August. Summer camps are starting for Soccer, Baseball, Adventure, Kit, and Tennis.

PUBLIC COMMENT/QUESTIONS

None

BOARD MEMBERS COMMENTS/QUESTIONS

- Bernie Brown – Mentioned that the maintenance of the parks shows pride.
- Brian Morgan – Mentioned that Conowingo Park and Brantwood Park are always packed.
- Matt Roberts – Mentioned that CCPS is opening a summer conditioning program and they are waiting on final approval.
- Matthew Morris – Mentioned it was nice driving into the park today and seeing it in use.

Motion to Adjourn: Matthew Morris

Second: Bernie Brown

Meeting Adjourned: 5:52 pm

Next Meeting: Tuesday, July 21st at 5:30 pm, Calvert Regional Park, 304 Brick Meeting House Road, North East, MD 21901.