

## MINUTES

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



July 21, 2020

### OPENING: 5:30 P.M.

- Call to Order: Don Harmer
- In attendance: Don Harmer - Chairman, Brian Morgan - Vice Chairman, Jen Callaghan, Megan Coleman, Matthew Morris, Clyde VanDyke-Director.
- Approval of Meeting Minutes, June 16, 2020  
Motion to Approve: Megan Coleman  
Second: Matthew Morris

### INFORMATIONAL ITEMS

- Friends of Cecil County Parks and Recreation Update- Thomas McFadden gave an update. A map of the proposed disc golf course at Brantwood Regional Park was circulated. Thomas met with Kyle VanDyke and Johnny Carr to discuss the details of the proposed course. A Beta disc golf tournament will be held on 7/26. Sponsorships and signage were also discussed.
- General Board Member Update- Some of our summer camps are being held. Baseball fields are rented to capacity. The lacrosse tournament this weekend may be canceled, or teams reduced, due to MD being added back onto a NY quarantine list. The remaining tournaments are up in air. Last weekend's tournament was a huge success. Phase 3 of the Calvert Regional Park is underway. The Elk River Dredging is about 50% completed. A power surge at the Calvert House caused problems with the air conditioner and well pump and repairs were made. A decision on the Wolfpack Football season will be made soon. No after-school programs will be held unless school is back in regular session. As of now, our fall programs will be held as scheduled.

### ACTION ITEMS

- Board Elections
  - Chairman - Don Harmer Motion to Elect: Brian Morgan  
Second: Matthew Morris
  - Vice Chairman - Brian Morgan Motion to Elect: Don Harmer  
Second: Matthew Morris
  - Secretary - Ella Briones Motion to Elect: Don Harmer  
Second: Jen Callaghan

The motions passed unanimously by the Board.

### PUBLIC COMMENT/QUESTIONS

None

### BOARD MEMBERS COMMENTS/QUESTIONS

- Megan Coleman - Had great feedback on the take home camp activity kits that were delivered to homes, it was well received. Concerned with trash at the basketball court.
- Matthew Morris - Appreciates the creativity of the department. Delivering camp activities to homes goes above and beyond and is pretty incredible.
- Brian Morgan - Said the creativity that he sees and the programs that are being offered during current conditions is great.

Motion to Adjourn: Matthew Morris  
Second: Brian Morgan

Meeting Adjourned: 6:40pm

Next Meeting: Tuesday, September 15<sup>th</sup> at 5:30 pm, Calvert Regional Park, 304 Brick Meeting House Road, North East, MD 21901.