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

January 18, 2022

OPENING: 5:30 P.M.

• Call to Order: Don Harmer

 Board Members In attendance: Don Harmer-Chair, Brian Morgan-Vice Chair, Jen Callaghan, Matthew Morris, Megan Coleman, Clyde VanDyke-Director, Ella Briones-Business Coordinator, Via Phone: Bernie Brown

• Approval of Meeting Minutes, November 16, 2021

Motion to Approve: Megan Coleman Second: Jen Callaghan

INFORMATIONAL ITEMS

- Friends of Cecil County Parks & Recreation Update: Provided by Thomas McFadden and Joanna Chaffe.
 The Friends raised \$2,275 last month. The Friends are also working on the application for a safety works
 grant. A new Facebook group has been added for the Brantwood Blooms project with a zoom meeting
 being held on January 20th. The event will be community based with local elementary school students
 helping with starting see Planning for the Cecil Springs 5k event continues. Fusion Racing, food trucks,
 vendor booths and many non-profits from the area will be on hand.
- General Update: Provided by Clyde VanDyke. We have several grant funded projects in the works
 including pavilions, sensory playground equipment, and pickleball courts. Our 2023 operating budget
 will remain flat with no capital projects. We have extended an offer to a candidate that would fill our
 open Program Coordinator position. We are transitioning one of our part-time staff into the remaining
 open position. Our current winter programs include Basketball, High School Indoor Lacrosse, Pickleball,
 Winter Lacrosse Academy, Wrestling, and Pee Wee Energy.

PUBLIC COMMENT/QUESTIONS

None.

BOARD MEMBERS COMMENTS/QUESTIONS

Megan Coleman: Said she is excited to hear what we have going on.

Brian Morgan: No comment Matthew Morris: No comment Jen Callaghan: No comment Bernie Brown: No Comment

Don Harmer: Mentioned the Eagle Scout who was building picnic tables for Brantwood Regional Park.

CLOSED SESSION

Motion to Adjourn: Megan Coleman

Second: Jen Callaghan

Meeting Adjourned: 7:15 pm

Next Meeting: Tuesday, February 15th at 5:30 pm, at the County Administration Building.