

MINUTES

Board of Parks and Recreation
Cecil County Administration Building
200 Chesapeake Blvd.
Suite 1209, Rising Sun Room
Elkton, Md 21921



April 28, 2011

OPENING: 5:00 P.M.

- Call to Order: Steve Minor, 5:05
- In attendance: Director Clyde VanDyke, Superintendent Cynthia Cantor, Vice Chairman Steve Minor, Bernie Brown, Jennifer Smith, Don Harmer, Commissioner Michael Dunn, Kelly Schaible
- Not in attendance: Chairman Dave Vanaskey, Linda Snyder, Chris Hersl
- Approval of Meeting Minutes
 - March 24, 2011
 - Motion: Bernie Brown
 - Second: Jen Smith

INFORMATIONAL ITEMS

- Purchase of property at 88 Bard Cameron Rd.

The property consists of 2 acres adjacent to the Sports Complex. The purchase of the property would help rectify the parking issues at the Sports Complex. The price of the property was not discussed. The board agrees that this would be a much needed addition to the Complex.

Don Harmer recuses himself from all matters surrounding the interest in purchasing the property at 88 Bard Cameron Rd. The owner of the property is a commercial tenant of Mr. Harmer.
- Park Pal Program

The program would consist of different organizations adopting a park. Duties would include, park cleanup days, reporting vandalism, reporting crime etc to the proper authorities. The Park Pal Program will be discussed in further detail at the next Parks Board meeting where all are in attendance.

ACTION ITEMS

- **2011 LPPRP Approval**
Motion to Approve: Jen Smith
Second: Don Harmer
Approved: Vice Chairman, Steve Minor
- **Park Ordinance Chapter 57-13**
Approval of the Park Ordinances will take place at the next Parks Board Meeting after a few minor changes are made. The addition of “no fireworks” will be added. It was suggested that we readdress the weapons clause to allow hunters to transport their unloaded/cased weapons from their vehicles to their boats for hunting purposes as well as allowing commercial use of the boat ramps and rephrasing the use of ATV’s.

NEW BUSINESSs

- **CIP Public Hearing is to be held on May 10 at 2:00pm and 7:00pm not May 17th as previously stated.**
- **Vice Chairman, Steve Minor discussed the Parks Board developing a presentation to present to W.L. Gore Enterprise Leadership Team in regards to donations. The board would develop a 501 (c) 3 fund for donations, W.L. Gore to match funds is proposed. Vice Chairman, Steve Minor is to fill out all necessary 501 (c) 3 applications.**

Motion to adjourn: Jen Smith

Second: Don Harmer

Meeting Adjourned: 5:45 p.m.

Next Meeting : May 19, 2011. Cecil County Administration Building, Rising Sun Room, 5pm.