

MINUTES

Cecil County Board of Parks and Recreation
Cecil Arena
2706 North East Road
North East, MD 21901



April 20, 2015

OPENING: 5:30 P.M.

- Call to Order: Steve Minor, Vice Chairman
- In attendance: Steve Minor Vice Chairman, Bernie Brown, Matthew Morris, George Raley, Traci Bauguess, Joe Harbert, Cynthia Cantor Superintendent, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, March 18, 2015
Motion to Approve: George Raley
Second: Bernie Brown

ACTION ITEMS

- New Fee Structure – A user fee structure was circulated and discussed. Some clarification was needed on the handout for Priority, Resident and Non-Resident user fees. An updated user fee document (with titles added to clarify the user fees) will be circulated by email. A suggestion was made to add the Park Ordinance link to the Field Use Agreement.

Motion: The Board of Parks and Recreation makes the motion to approve the user fees with titles added for clarification.

First: Matthew Morris

Second: George Raley

The motion passes with a unanimous approval.

INFORMATIONAL ITEMS

- General Update
 - The FY16 Department Budget Hearing on 4/16/15 went well. There will be a public budget hearing the evening of 5/12/15. The budget could be adopted as early as 6/2/15 with a deadline of 6/15/15.
 - As a Team MD representative, Cindy will be attending a Sports Symposium at the end of April. All types of community events will be represented. Appointments have been set to talk with different organizations about what events/tournaments could be held in the County. The department has received calls about hosting tournaments in the fall.

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

- Joe Harbert thanked Cindy and Clyde for their assistance in securing Johnnies Ballfield for use by a CCPS team.
- Matthew Morris asked about an update on acquisitions. There were no recent developments in this area.

Motion to Adjourn: George Raley

Second: Traci Bauguess

Meeting Adjourned: 6:00 pm

Next Meeting: Monday, May 18th at 5:30 pm, Rising Sun Room-County Administration Building