

MINUTES

Board of Parks and Recreation
200 Chesapeake Blvd. Rising Sun Room
Elkton, MD 21921
January 23, 2012



OPENING: 5:30 P.M.

- Call to Order: Dave Vanaskey, 5:35 PM
- In attendance: Dave Vanaskey, Chairman, Steve Minor, Vice Chairman, Bernie Brown, Linda Snyder, Jennifer Smith, Don Harmer, Clyde VanDyke, Director, Cynthia Cantor, Superintendent, Kelly Schaible, Secretary.
- Approval of Meeting Minutes, November 21, 2011,
Motion to Approve: Steve Minor
Second: Bernie Brown

INFORMATIONAL ITEMS

- Parks and Recreation Survey for General Public, Don Harmer
Board discussed proposed survey for the general public in regards to recreation needs within the County. When survey is finalized, it will be added to the Cecil County Parks and Recreation website. Minor changes are required before survey is finalized. Questions are to be reorganized before final product is distributed.
- Operating Budget, Clyde VanDyke, Director
FY13 Operating Budget is due to County Budget Manager February 2, 2012. Budget preparation was discussed. No new equipment or positions will be requested. Revenue projections for programs may be raised from FY12.
- CIP Budget, Clyde VanDyke, Director
The FY13 Capital Improvements Plan will be presented to the Board of County Commissioners on January 26, 2013 at 2:00pm. Requests include, Bard Cameron football field refurbishment construction funding, Calvert Turf field funding, construction funding for 2 baseball fields at Conowingo Park and parking lot, multi-purpose field, pavilion funding at Chesland Park.
- Park Project Updates, Clyde VanDyke, Director
Email – Union Hospital Employees are ready to volunteer at any Park within a 25 mile radius. Clyde Van Dyke, Director to speak to Facilities team to see what projects need completed.
Elk River Park Dredging to be completed next week. Fredricktown Boat Ramp Improvements to be completed next week.
- Brick Meeting House Rd – One Way
Clyde VanDyke, Director, to speak to Roads Department about making Brick Meeting House Rd. one way to increase parking, safely, for field use in the Spring at McMillan property.

ACTION ITEMS

Motion to adjourn: Steve Minor
Second: Don Harmer

Next meeting : February 27, 2012 at 5:30PM, at Cecil Arena, 2706 North East Rd. North East Md 21901