

MINUTES

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



June 15, 2015

OPENING: 5:30 P.M.

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

INFORMATIONAL ITEMS

- General Update:
 - FY16 - CIP Budget Allocations, as well as POS Funding Allocations, will take effect July 1, 2016. The POS take back was reinstated and is included in FY16 POS funding. The Annual Program is under revision and a draft will be emailed in the coming weeks for Parks Board review.
 - Calvert Regional Park - GTR is working on the synthetic turf field. Underdrains will be placed, followed by the sub base and then the base. Allan Myers continues to progress with the Earthwork. Quotes for RFQ 16-04 - Phase 1B are under review. In the next few weeks, lights for the synthetic turf field and parking lot will be ordered through Techline Sports Lighting. Trenching for the lighting conduit should begin in early July. Ideas are being discussed for a grand opening at the park. Cindy is meeting with Trinity at the end of the week to discuss future tournaments at the park.
 - Elk River Park – Reybold is making progress on the DMP Site Expansion. The project should be completed in September.
 - The department continues to make progress on acquiring property adjacent to the Cecil Sports Complex.

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

- George Raley commented he was pleased with the overall budget process this year.
- Don Harmer commented that the department did a good job of answering all budget related questions and also provided the needed budget information to Finance so they could answer any questions after the hearings.

*A decision was made to move the July meeting location to an onsite at Calvert Regional Park, dependant on weather.

Motion to Adjourn: Steve Minor
Second: Matthew Morris

Meeting Adjourned: 6:28 pm

Next Meeting: Monday, July 20th at 5:30 pm, beginning at the Cecil Arena with a possible site visit to Calvert Regional Park.