

MINUTES

County Administration Building
200 Chesapeake Blvd, Rising Sun Room
Elkton, MD 21921



June 17, 2013

OPENING: 5:30 P.M.

- Call to Order: Don Harmer, 5:30 PM
- In attendance: Don Harmer Chairman, Steve Minor Vice Chairman, Bernie Brown, George Raley, Matthew Morris, Jennifer Smith, Cindy Cantor Superintendent, Clyde VanDyke Director, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, May 20, 2013
Motion to Approve: Bernie Brown
Second: George Raley

INFORMATIONAL ITEMS

- Terry Hasseltine visit Rescheduled to September 16th Parks Board meeting. Chairman Harmer will contact Mr. Hasseltine in a few weeks to confirm date.
- Program Open Space Annual Program 2014 Annual Program will be revised by the department and sent to Parks Board for review and then submitted.
- Public Hearing McMillan Acquisition Will be held at 5:00 pm in the Elk Room, July Parks Board meeting to follow.

ACTION ITEMS

- Petition to Support Parks and Recreation Jennifer Smith to head up petition for the development of the Regional Park and a turf field.

Motion to Adjourn: Jennifer Smith

Second: Steve Minor

Meeting Adjourned: 6:10pm

Next Meeting: to be held Monday, July 22nd at 5:30 pm, in the Elk Room of the County Administration Building, immediately following the 5:00 Public Hearing.