

MINUTES

Cecil County Board of Parks and Recreation
Cecil County Administration Building
200 Chesapeake Blvd, Rising Sun Room
Elkton, MD 21921

March 17, 2014



OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, Steve Minor Vice Chairman, George Raley, Councilman Dunn, Clyde Van Dyke Director, Cindy Cantor Superintendant, Ella Briones Administrative Assistant, Mario Gangemi 501c3
- Approval of Meeting Minutes, February 24, 2014
Motion to Approve: Via email 3/18/14
Second: Via email 3/18/14

INFORMATIONAL ITEMS

- Parks and Recreation will present their budget to the County Council on 4/1/14 at 1:30 pm. A business plan for Calvert Regional Park will be presented at the budget hearing. Letters and signatures of support for Calvert Regional Park continue to come in daily. Union Hospital, the MD Strategic Framework Committee, the Jimmy Wild Foundation and the Healthy Lifestyles Committee have endorsed the park through letters of support. Please continue to seek support letters and emails. George Raley has asked for support from the Cecil Striders. Chairman Harmer will talk with Cecil Soccer regarding support for the park. Councilman Dunn thinks the cost reduction from \$4.9 million to \$2.5 million will be looked upon favorably. Director Van Dyke stressed not cutting the budget for Calvert Regional Park below \$2.5 million. The public hearing for the budget was moved to Tuesday, 4/29/14 at 7:00 pm. This hearing gives the public an opportunity to speak in support or opposition of any items on the budget including Calvert Regional Park. Parks and Recreation will send reminders of upcoming meeting dates related to the park.
- Director Van Dyke and Superintendent Cantor met with Traci Bauguess for the vacant Parks Board position. Her recommendation was made to the County Executive and forwarded to the County Council. The resolution will go before them on 3/18/14. If agreed upon by the County Council, the resolution will be adopted on 4/1/14.

ACTION ITEMS

- Vote on FY15 Annual Program - Via email 3/31/14

PUBLIC COMMENT/QUESTIONS

BOARD MEMBERS COMMENTS/QUESTIONS

Reminder: Ethics forms are due by 4/30/14

Motion to Adjourn: Steve Minor

Second: George Raley

Meeting Adjourned: 6:10 pm

Next Meeting: to be held Monday, April 21st at 5:30 pm in the Cecil Arena.