



MINUTES

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

March 18, 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, Traci Bauguess, Joe Harbert, Clyde Van Dyke Director, Ella Briones Administrative Assistant, Mario Gangemi Friends of Cecil County Parks and Recreation-501c3
- Approval of Meeting Minutes, January 19, 2014 – completed by email.

INFORMATIONAL ITEMS

- FY16 Budget Discussion – On March 18th, Director Van Dyke met with the Finance Department to discuss the FY16 CIP and Operating Budget. There are no major changes to the Operating Budget and only one CIP project, Calvert Regional Park, is requested. The CIP Budget will be presented to the County Council on April 9th at 3:00 pm. The Operating Budget will be presented on April 16th at 1:30 pm.
- Project Update – Calvert Regional Park - Per Director Van Dyke, the winter shutdown will end the first or second week of April. American Infrastructure has about 5 weeks of work left. Grass fields will have sod placed in April. The Synthetic Turf will be placed in June. Elk River Park – A Pre-con will be held in late March/early April with 52,000 cubic yards of material will be moved. Cecil Arena – The parking lot will be done in May. Current Programs – Lacrosse has begun, four of the six Middle Schools have a Movers Program this Spring, AARP is utilizing the Community Center to assist seniors with income tax returns, Senior are also utilizing the Community Center to play card games during the week, Tennis is being held at the Community Center, Summer Camps are being finalized and there is a play date scheduled for Lacrosse at Conowingo Park.
- Ethics Forms – Forms are due by April 30th, please return them to Ella or directly to the HR Department.
- 501c3 Update – Per Mario Gangemi, the application was filed and received by the US Treasury. Mario would like to kick off the Capital Campaign and needs a few names of parties who may be interested in discussing the 501c3. Ideas were discussed with Ret. Col. Hank Passi regarding a Memorial Veterans Wall at Calvert Regional Park. Mario would also like to hold a Press Release announcing the creation of the 501c3, Friends of Cecil County Parks and Recreation.

Motion to move to Closed Session:

First: Bernie Brown

Second: Traci Bauguess

CLOSED SESSION

- Land Acquisition Discussion -

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

Bernie Brown would like to see the “Eddie The Eagle” program in schools. The program could possibly be run by CCSO in conjunction with their current safety program.

Motion to Adjourn: Steve Minor
Second: George Raley

Meeting Adjourned: 6:55 pm

Next Meeting: to be held Monday, April 20th at 5:30pm in the Cecil Arena.