



MINUTES

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

May 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 Board of Ed Rep, Clyde Van Dyke Director, Cynthia Cantor Superintendent, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, April 20, 2015
Motion to Approve: George Raley
Second: Steve Minor

INFORMATIONAL ITEMS

- General Update -
 - Calvert Regional Park – Sod has been placed on one field so far and the sod has taken root. Allan Myers will be back on site June 1st. The synthetic turf should be installed the second week of June. Phase 1A should be completed in mid-July. Pending funding, Phase 1B will take about 7-8 weeks to complete. The remaining sod will be placed in September. Amenities will go in after construction winds down. The synthetic turf field will be fenced with wind screen on the inside.
 - Cecil Arena -The parking lot will be resurfaced starting later this week.
 - Elk River Park – Reybold Construction is on site and all the E&S Controls are up. The DMP Expansion is expected to be completed by September.
 - Summer camp registrations are open. More of our offerings this year are themed/adventure type camps. We are still offering Safetyville and our sports camps.
 - New Hire - David Mencer has accepted the open Recreation Coordinator position.
 - Lacrosse season is coming to a close. The U11 Boys LAX Invitational Tournament was held on Saturday at Bard Cameron. There were 7 teams participating with use of the scoreboard. The Cecil boys won the tournament. Kelly and her team did a great job getting the field ready.
 - The second Middle School Movers play date was held at Rising Sun Middle School. Three schools were bused to over for soccer games. Fields were prepped and lined. All of the kids were very excited to see the fields. Lots of positive feedback was received from parents and school administrators.
 - The NASC Sports Symposium took place in at the end of April in Milwaukee, WI. Cindy attended as a representative of Team MD. Team MD is a group of Maryland professionals that Terry Hasseltine put together and consists of mostly Tourism professionals. Cindy was one of two Parks and Recreation professionals on the team. All of the large tournament groups were in attendance, with over 900 vendors. Multiple ten minute meetings were set up between Team MD and different tournament groups. Cindy was able to meet with a lot of Maryland groups and put Cecil County on their radar for events.
 - The FY16 Budget Hearing on 5/12 was held at Elkton High school Auditorium. Most attendees were there to support the schools and the library. George spoke on behalf of the Parks Board.
 - The department is still working with the County Attorney regarding potential acquisitions.

PUBLIC COMMENT/QUESTIONS

No public in attendance.

BOARD MEMBERS COMMENTS/QUESTIONS

Bernie Brown commented on how nice Conowingo Park looked for the 5K. He wanted to thank the department for their efforts.

Traci Bauguess discussed concerns regarding the number of games the U13 Cecil Boys LAX played during their season.

Motion to Adjourn: Bernie Brown

Second: Steve Minor

Meeting Adjourned: 6:15 pm

Next Meeting: Monday, June 15th at 5:30 pm at the Cecil Arena.