

MINUTES

Cecil Arena
2706 North East Road
North East, MD 21901

May 20, 2013

OPENING: 5:30 P.M.

- Call to Order: Don Harmer, 5:28 PM
- In attendance: Don Harmer Chairman, Steve Minor Vice Chairman, Bernie Brown, George Raley, Matthew Morris, Chris Hersl, Jennifer Smith, Cindy Cantor Superintendent, Clyde VanDyke Director, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, April 15, 2013
Motion to Approve: Steve Minor
Second: Matthew Morris

INFORMATIONAL ITEMS

- Terry Hasseltine to visit June 17th- Mr. Hasseltine is from the MD Office of Sports Marketing and will come to the June 17th Parks Board meeting to discuss Calvert Regional Park. The County Executive, Director of Administration, and Sandy Turner from Economic Development will be attending. The County Council, Harford County Executive Craig, and John McHugh Executive Director of Cedar Lane Park will also be invited. The meeting will be held in the Perryville Room at the County Administration Building
- May 7th Budget Hearing/Public Comment- The Budget Hearing was held on 5/7. We had one member of the public speak on behalf of Parks and Recreation. The budget will be officially adopted on 5/21.
- Exelon Trail- County Executive Moore and Al Wein visited Conowingo Park recently and discovered a log across the Exelon Trail. Fred Smith of Exelon was notified and will have the log cut and removed.
- Conowingo Park Lighting- Per Delmarva Power, the pole at Conowingo Park was approved for the use of lighting. Approval from the Director of Administration was given to pay \$14.95/mo for the light. An official contract is needed to move forward. We will continue to work with Curtis Bowe from Delmarva Power on the application and contract.

Motion to Adjourn: Chris Hersl

Second: George Raley

Meeting Adjourned: 6:20 pm

Next Meeting: to be held Monday, June 17th at 5:30 pm, at the County Administration Building-Perryville Room.

