MINUTES
Cecil County Board of Parks and Recreation
Cecil Arena
2706 North East Road
North East, MD 21901

November 16, 2015

# OPENING: 5:30 P.M.

- Call to Order: George Raley, Vice Chairman
- In attendance: Don Harmer Chairman, George Raley Vice Chairman, Steve Minor, Matthew Morris, Traci Bauguess, Cynthia Cantor Superintendent, Clyde Van Dyke Director, Ella Briones Administrative Assistant
- Approval of Meeting Minutes, October 19, 2015, as amended with the Informational Items changed from "October Meeting" to "November Meeting" in the Safetyville and Boat Ramp Fees discussions.

Motion to Approve: Traci Bauguess

Second: Steve Minor

#### **INFORMATIONAL ITEMS**

- 11/7 Tournament The fields and participants were great. Fifty teams participated from Maine to Florida and as far west at Ohio. Eleven fields were utilized, two at Rising Sun High School and nine of our own at Calvert Regional Park. The only drawback seemed to be the drive between Calvert Regional Park and the high school fields. We generated \$16,300 in field rental fees. Those numbers have been reported to the County Executive and Council. Also, Eastern Christian Academy, had their Senior Football event at Calvert Regional Park on 11/15. They played against the Canada Prep Football Academy from Ontario on the synthetic turf field. The event was very successful.
- Safetyville/CCPS Childhood Development Meeting An invitation was extended to the CCPS Childhood
  Development meeting on 11/19. Don Harmer and George Raley will attend the meeting with our Recreation
  Coordinator, David Mencer. Per an email from Joe Harbert, CCPS will allow flyers to be passed out to pre-K
  students for Safetyville.
- Website Update Information pertaining to Calvert Regional Park was updated on the County's website.
- General Update: Work on the basketball courts is set to begin on Wednesday. A playground for the 2-5 age group
  was donated from Gore's Day Care site. It will be dismantled next week and assembled at Calvert Regional Park the
  first week of December. It will be located between the basketball court and first field on right. A playground for
  the 5-12 age group will be ordered in the next 2 weeks.

# **ACTION ITEM**

A motion was made to recommend an increase in boat ramp permit fees to the County Executive. The proposed
fees are \$30 for residents and \$75 for non-residents per calendar year. The current fee is set at \$20 for residents
and non-residents. The permit is valid at Stemmers Run and Elk River Park.

**Motion to Approve: Matthew Morris** 

Second: Steve Minor

5 of 5 in favor, motion carries unanimously.

## **PUBLIC COMMENT/QUESTIONS**

No public in attendance.



# **BOARD MEMBERS COMMENTS/QUESTIONS**

- Traci Bauguess The U13 Boys LAX "Cecil Select" team won all 3 games and took championship on November 7th. The win qualifies them for a trip to Tampa, FL.
- George Raley Would like to have a Calvert Regional Park 5k in the Spring.

Motion to Adjourn: Matthew Morris

Second: Steve Minor

Meeting Adjourned: 6:40 pm

Next Meeting: Monday, January 25th at 5:30 pm, Rising Sun Room of the County Administration Building.