

MINUTES

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

October 17, 2011



OPENING: 5:30 P.M.

- Call to Order: Steve Minor, 5:30 PM
- In attendance: Steve Minor, Vice Chairman, Don Harmer, Bernie Brown, Linda Snyder, Clyde VanDyke, Director, Cynthia Cantor, Superintendent, Kelly Schaible, Commissioner Diana Broomell
- Approval of Meeting Minutes, September 19, 2011,
Motion to Approve: Bernie Brown
Second: Don Harmer
4-0 approved Linda Snyder recused

INFORMATIONAL ITEMS

- Parks Board Email
An email address, cecilparksboard@gmail.com, was set up specifically for the general public to be able to have immediate access to the members of the Parks Board. The email address has been added to the Cecil County Parks and Recreation website. To avoid confusion, Cecil County Department of Parks and Recreation Staff member, Kelly Schaible, will check the email weekly and distribute message to the proper board member.
- Follow up 501 (c) 3
We as an organization would seek funds through private industries or fund raising for land acquisition or development. There is a onetime fee of \$400 if projecting to take in funds \$10,000 or less per year to apply. A yearly renewal is also required. An association, separate from the Parks Board, would have to be set consisting of at least 3 officers, a Treasurer and Accounting agency. Steve Minor spoke to County Attorney, Norman Wilson, secretary. Steve Minor to pursue a discussion with Mr. Wilson in regards to a 501 (c) 3.
- Exelon Request Update; Clyde VanDyke, Director
A letter was written and was e-filed as well as mailed to Exelon to request for acquiring an additional 20 acres of land near Conowingo Park. The time frame for a response in regards to this request is 6-8 months.
- Conowingo Park Phase I and park clean up update
Construction of the Football field is complete. Field has been seeded and mulched. A fence has been installed for safety and security reasons. Construction of the trail should be completed by spring. The playground, benches, bleachers, and goals posts installation will be a completed over the winter. Damage to the park due to Hurricane Irene has been cleaned up and the County will be seeking reimbursement by FEMA for those costs.
- Chesland Building Status
Cecil Soccer is still getting plans together. Once a building permit is issued, construction will begin.

ACTION ITEMS

- Annual Program
Motion to Approve: Linda Snyder
Second: Bernie Brown
4-0: Approved

Motion to adjourn Open Session: Bernie Brown
Second: Linda Snyder

Motion to move to closed session: Steve Minor
Second: Linda Snyder

Motion to adjourn: Linda Snyder
Second: Bernie Brown

Next meeting : Monday November 21, 2011 at 5:30PM, at Cecil Arena