

## MINUTES

Cecil County Board of Parks and Recreation  
Calvert Regional Park  
211 Brick Meeting House Road  
North East, MD 21901



September 21, 2015

### OPENING: 5:30 P.M.

- Call to Order: Don Harmer, Chairman
- In attendance: Don Harmer Chairman, George Raley Vice Chairman, Steve Minor, Bernie Brown, Matthew Morris, Clyde Van Dyke Director, Ella Briones Administrative Assistant,
- Approval of Meeting Minutes, July 20 , 2015  
Motion to Approve: Steve Minor  
Second: George Raley

### INFORMATIONAL ITEMS

- 501c3 Update:  
Mario was unable to attend. An update will be given at a later date.
- General Project Update:  
Calvert Regional Park - A walking tour was given. The Synthetic Turf Field is complete. Almost all of the sod is down on the natural grass fields. The field in the very back of the park was seeded. There are 10 grass fields total. The grade on the fields is 1.5%. A portable restroom trailer with stalls is being donated by CCPS. CCPR will need to modify the trailer with two 1,500-2,000 holding tanks underneath for the flushing of water. There will be no running water for sinks, so hand sanitizer will be used. Restrooms will be ADA compliant. CCHD would need to get involved in order to add septic and water. A well for irrigation purposes only will be installed. A maintenance building and concession building will be located between the parking lot and transformer. The maintenance building is a 2 story 16x34 and the concession is a 1 story 10x24. Basic electric will be run to the buildings. Water will come from a delivery service. The concession will offer prepackaged snacks only (no cooking/heating/frying). During tournaments, food vendors will be onsite. Plants are being ordered for the two bio areas at a cost of \$50,000 for 20,000 plants. Volunteers will help with the planting. The trail, entrance road, parking lot, and basketball court are scheduled to be paved in early Oct. A Ribbon Cutting will be held in mid to late Oct. The entire community will be invited to attend. On Nov 7<sup>th</sup>, Elite LAX will be using all the field plus fields at RSHS. Back to back weekends are also scheduled in June of 2016 for all field plus fields at RSHS. Tournament directors have been in contact with Cindy some have conducting site visits at the park (Ultimate Frisbee, Adventure Races). There will be 359 parking spaces inside of the park with over flow located next to the park and across the street. Most of the neighbors are onboard with the development of the park.
- Upcoming Dates
  - Council Session – Public Hearing on Parks Codes 10/6/15, 7 pm
  - Stemmers Run - Informational Meeting -10/13, 6 pm

### PUBLIC COMMENT/QUESTIONS

No public in attendance.

### BOARD MEMBERS COMMENTS/QUESTIONS

- Matthew Morris – Everything is coming along well.
- Steve Minor – Mentioned possible boat ramp assistance from the State.
- George Raley – The park looks great.

- **Bernie Brown – I'm impressed with the site.**
- **Don Harmer – The site looks awesome and I'm glad to hear there are tournaments booked.**

**Motion to Adjourn: George Raley**  
**Second: Steve Minor**

**Meeting Adjourned: 6:33 pm**

**Next Meeting: Monday, October 19th at 5:30 pm, Rising Sun Room of the County Administration Building.**