

MINUTES

**Board of Parks and Recreation
Cecil County Administration Building
200 Chesapeake Blvd.
Suite 1209, Rising Sun Room
Elkton, Md 21921**



March 24, 2011

OPENING: 5:00 P.M.

- **Call to Order: Dave Vanaskey, 5:05**
- **In attendance: Director Clyde VanDyke, Superintendent Cynthia Cantor, Chairman Dave Vanaskey, Vice Chairman Steve Minor, Bernie Brown, Linda Snyder, Jennifer Smith, Chris Hersl 5:20p, Don Harmer, Commissioner Michael Dunn, Mario Gangemi, Kelly Schaible**
- **Approval of Meeting Minutes**
 - **February 17, 2011**
Motion: Linda Snyder
Second: Bernie Brown

INFORMATIONAL ITEMS

- **Introduction of new Parks Board Member, Don Harmer**
Don Harmer has been an active member of Cecil Soccer League for the past 15 years, varsity soccer coach for both boys and girls for the Tome school for 8 years as well as serving as the Assistant Athletic Director for the Tome School.
- **New staff member, Danielle Haslup**
Danielle Haslup was hired as the Departments new Recreation Coordinator. Danielle graduated from Frostburg State University with a degree in the field of Recreation/Sports Management. Danielle will be working under Cindy, primarily in the area of programming. The addition of Danielle will help allow the department to work on much needed expansion.
- **Field Use. Superintendent, Cynthia Cantor**
Review of policies and procedures for Field Usage. Field Usage is by permit only. An application for use can be found our website. www.ccgov.org. Fees are as follows:

Resident Adult play: \$25.00/2 hrs
Non-Resident Adult play: \$50.00/2 hrs
Resident Youth \$15.00/2hrs
Non-Resident Youth \$30.00/2hrs

Superintendent Cantor made note that if an Organization can show documentation that 51% of its participants are residents of Cecil County than the In-Resident fee shall apply.

- **Facility use policy, Chris Hersl**
Chris Hersl presented the policies and procedures of Cecil County Public School Facility Use. The policies and procedures can be located on the CCPS website www.ccps.org. It was explained that rental fees charged for facility use should not be required of CCPR. However, service fees may be charged. These fees are to be charged if a custodian and/or other supervisory personnel are required. Chris Hersl to follow up on who determines the amount of this fee and/or additional fees.
- **Budget work session on April 19, 2011 1:00 p.m. (Elk Room) CIP Budget Hearing (public) May 17, 2011 (Elk Room).**
Director, Clyde VanDyke encouraged all Board Members to attend the Budget Work Session on Tuesday, April 19th at 1:00 p.m. User groups and athletes are encouraged to attend the Public Hearing to be held Tuesday, May 17th at 7:00p.m.
- **LPPRP Schedule, Kelly Schaible**
April 21, 2011 Draft to the Parks Board for Review
April 26, 2011 Draft to the Commissioners for Review
May 16, 2011 Draft to the Planning Commission for Review
May 19, 2011 Parks Board Approval

ACTION ITEMS

No Action Items at this time.

NEW BUSINESS

Director, Clyde VanDyke and Superintendent Cynthia Cantor are to escort all County Commissioners on a tour of all the County parks April 7, 2011. Tour to be followed by lunch at the Community Center at 12:30p. Tour Agenda to be distributed prior to April 7th.

Steve Minor suggested that the CCPR put together a presentation to present to WL Gore in regards to donations for McMillan Park.

Commissioner Dunn, suggested that a meeting is needed with the Presidents of the local sports clubs, the Commissioners, Parks and Recreation and Parks Board to discuss facility use.

Bernie Brown and the Lions Club received a soccer goal as donation from a local resident. The local resident would like it to be used at Conowingo Park.

Motion to adjourn: Steve Minor

Second: Linda Snyder

Meeting Adjourned: 6:35 p.m.

Next Meeting : April 21, 2011, Cecil County Administration Building, Rising Sun Room, 5pm.