

MINUTES

**Board of Parks and Recreation
Calvert House
2826 North East Road
North East, MD 21901**



September 17, 2024

BOARD MEETING OPENING: 5:45 P.M.

- **Call to Order: Megan Coleman**
- **Board Members In attendance: Megan Coleman-Chair, Jen Callaghan, Kristen Lehr, Brian Morgan, Amy Sexton-BOE Rep, Bernie Brown via phone, Clyde VanDyke-Director, Ella Briones-Business Coordinator.**
- **Approval of Meeting Minutes via email
-August 20, 2024**
Motion to Approve: Brian Morgan
Second: Bernie Brown

INFORMATIONAL ITEMS

- **General Update**
 - I. **Programs, Rentals, Tournaments: Program numbers are up and rentals remain steady. Our current program offerings are serving a wide demographic of residents. Fall Tournaments are scheduled for October 13, October 20, November 9, and November 10. The Third Annual For The Kids Car Show will be held this Saturday, September 21. Passion For Pavement will hold their End of Summer Car Show at the Cecil Arena on September 28.**
 - II. **Project Update: Construction on the Pickleball Courts at Brantwood Regional Park will begin in early October. The Cecil Sports Complex 90' field will be renovated and used by the NEHS in the spring due to construction at the high school. The Northeast River Dredging project will begin next year.**
 - III. **Staffing Update: The Park Operations Division is down 3 FTE's. The Programming Division remains fully staffed.**

PUBLIC COMMENT/QUESTIONS

N/A

ACTION ITEMS

- **Annual Elections**

Motion was made to nominate Megan Coleman to continue as Chair and Bernie Brown to continue as Vice Chair.

**Motion to Approve: Don Harmer via email
Second: Brian Morgan via email**

Motion was made to nominate Ella Briones as Secretary.

**Motion to approve: Megan Coleman
Second: Jen Callaghan**

- Chair – Megan Coleman
- Vice Chair – Bernie Brown
- Secretary – Ella Briones

Motion was approved unanimously.

BOARD COMMENTS/QUESTIONS

None

Motion to Adjourn: Megan Coleman
Second: Kristen Lehr

Meeting Adjourned: 6:07 pm.

Next meeting – October 22nd at 5:30 p.m. – Calvert House, 2826 North East Road, North East.