

## MINUTES

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



August 20, 2024

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

- Call to Order: Megan Coleman
- Board Members In attendance: Megan Coleman-Chair, Brian Morgan, Jen Callaghan, Don Harmer, Clyde VanDyke-Director, Ella Briones-Business Coordinator
- Approval of Meeting Minutes  
-June 18, 2024

Motion to Approve: Brian Morgan

Second: Jen Callaghan

### CLOSED SESSION:

- 501c3 Discussion: Motion to adjust the agenda to strike the 501c3 Discussion: Don Harmer  
Second: Brian Morgan

The motion was approved unanimously.

### INFORMATIONAL ITEMS

- General Update
  - I. Programs, Rentals, Tournaments: In June, July, and August, 58 programs were held with 1,585 participants. Registration is open for fall programs. Fields are rented for the summer and fall season. Baseball fields are seeing steady rentals, and the Cecil Arena is booking for fall/winter. We have four tournaments scheduled for fall, two in October and two in November. The 3<sup>rd</sup> Annual for the Kid's Car Show will be held on September 21<sup>st</sup>. Passion for Pavement will hold a car show the following weekend, September 28<sup>th</sup> at the Cecil Arena.
  - II. Project Update: The multi-purpose pad at the Cecil Arena was completed. We continue to work with the US Army Corps of Engineers and Amtrak on permitting for the Northeast River Dredging project. The Brantwood Regional Park Pickleball Court construction should begin in September and wrap up in October.
  - III. Staffing Update: We remain fully staffed in our Programming Division. Our Park Operations Division has a new hire starting on September 9<sup>th</sup>.

### PUBLIC COMMENT/QUESTIONS

N/A

### BOARD COMMENTS/QUESTIONS

None

Motion to Adjourn: Don Harmer

Second: Brian Morgan

The motion was approved unanimously.

Meeting Adjourned: 6:38 pm.

Next meeting – September 17<sup>th</sup> at 5:30 p.m. – Calvert House, 2826 North East Road, North East