

MINUTES

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



June 18, 2024

OPENING: 5:30 P.M.

- **Call to Order: Megan Coleman**
- **Board Members In attendance: Megan Coleman-Chair, Bernie Brown-Vice Chair, Brian Morgan, Kristen Lehr, Jen Callahan, Don Harmer, Amy Sexton-BOE Rep, Councilwoman Hamilton, Clyde VanDyke-Director, Ella Briones-Business Coordinator**
- **Approval of Meeting Minutes**
-March 19, 2024
 Motion to Approve: Kristen Lehr
 Second: Jen Callahan

INFORMATIONAL ITEMS

- **General Update**
 - I. **Friends of CCPR: Tabled until further discussion is held with the Friends of CCPR.**
 - II. **Budget: The FY2025 Budget was passed. The revenues were increased for FY2025.**
 - III. **Staff: The Programming Division is fully staffed. The Operations Division is down one FTE.**
 - IV. **Tournaments: Three tournaments have been held to date. Two additional tournaments are scheduled for the summer. The 3rd Annual For The Kids Car Show will be held on 9/21 and Passion For Pavement will be holding their car show the weekend after, on 9/28. We hosted the Cruising for a Cause car show in May. Between March and June, 2,288 individuals have been served through Parks and Recreation programs and we've booked a total of 315 rentals between the fields, the Cecil Arena, and the Community Center.**
 - V. **Program Open Space: FY2025 allocations for Program Open Space funds are down from the previous year. As of June, we have a new Program Open Space representative, and our current Waterway Improvement representative is retiring in September.**
 - VI. **Project Update: The multi-purpose asphalt pad at the Community Center is almost complete. The pad will allow for a variety of uses including Pickleball, Roller Hockey, and Basketball. The Northeast River Dredging project is still in process. Cecil County continues to work with the USACE and Amtrak on permitting. The Cecil Arena roof project is being completed this week. The parking lot at Calvert Regional Park is being resurfaced. The Brantwood Regional Park Pickleball court project is out to bid.**

PUBLIC COMMENT/QUESTIONS

N/A

BOARD COMMENTS/QUESTIONS

Don Harmer: Mentioned the improvements being completed to the dog park, trail and water station in Rising Sun.

Kristen Lehr: Mentioned the Flag Football program was successful, and that Calvert Regional Park is being heavily used including the Basketball and Pickleball Courts.

Motion to Adjourn: Kristen Lehr

Second: Bernie Brown

Meeting Adjourned: 6:07 pm

Next meeting – August 20th at 5:30 p.m. – Calvert House, 2826 North East Road, North East