

MINUTES

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



March 19, 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, Councilwoman Hamilton, Clyde VanDyke-Director, Ella Briones-Business Coordinator**
- **Approval of Meeting Minutes
-January 30, 2024**
 - Motion to Approve: Kristen Lehr**
 - Second: Brian Morgan**

INFORMATIONAL ITEMS

- **General Update**
 - I. **Chesland Park Discussion:** Samantha Luff attended the Parks Board meeting. She is a Cecil Soccer volunteer. Ms. Luff would like a copy of the Chesland Lease before their volunteer group starts brainstorming ideas for the general beautification of the complex. They would like to spruce up some areas and want to make sure they are staying within the guidelines of the lease.
 - II. **Programs/Rentals:** Some of our 40+ Spring Programs include Lacrosse, Flag Football, Wiffle Tee Ball, Tennis, Dance, and Pickleball; with 1,075 registered to date. Baseball fields are rented. Weekends at the Community Center and the Cecil Arena are filling up. We hosted CCPS at Bard Cameron for a High School Lacrosse Play Date.
 - III. **Operations Division:** Playgrounds have been re-dressed. The trails were renovated. Baseball fields are being groomed. The Calvert multi-purpose fields were aerated. Benches were installed at Brantwood.
 - IV. **Project Update:** We are working with Amtrak and the USACE on permitting for the North East River Dredging project with a June 30th deadline. Program Open Space projects include an electronic sign board at the Cecil Arena, a 17,000 sf asphalt multi-purpose pad at the Community Center, and Pickleball Courts at Brantwood.

PUBLIC COMMENT/QUESTIONS

None

Motion to Close Open Session: Don Harmer

Second: Kristen Lehr

Open Session Closed: 6:00 pm

Motion to Move to Closed Session: Don Harmer

Second: Kristen Lehr

Moved to Closed Session: 6:01 pm

CLOSED SESSION

- Friends Discussion:

BOARD COMMENTS/QUESTIONS

Megan: Unable to attend the May 21st meeting.

Bernie: No comments.

Brian: No comments.

Jen: No comments.

Kristen: No comments.

Councilwoman Hamilton: Asked for additional information on Brantwood Regional Park.

Motion to Adjourn: Brian Morgan

Second: Bernie Brown

Meeting Adjourned: 6:46 pm

Next meeting – April 23rd, 5:30 p.m. – Calvert House, 2826 North East Road, North East.