

MINUTES

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



January 30, 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, Clyde VanDyke-Director, Ella Briones-Business Coordinator**
- **Approval of Meeting Minutes
-November 21, 2023**
 - Motion to Approve: Bernie Brown**
 - Second: Brian Morgan**

INFORMATIONAL ITEMS

- **General Update**
 - I. **Friends of Cecil County Parks and Recreation: The Chair will be stepping down from the Friends group. A meeting will be scheduled to discuss the transition.**
 - II. **Programs: Winter programs – 16, Participants – 860, Rentals: Turf – 24, Cecil Arena – 66, Community Center – 16.**
 - III. **Operations Division: The Operations Division completed renovations at several locations. The Community Center was painted, a new floor as well as LED lighting were installed. At Conowingo Park improvements were made to the walking bridges as well as grading of the parking lot. The Elk River Boat Ramp had a gate installed between the lower and upper lot and Stormwater Management ponds were cleared.**
 - IV. **Project Update: Dredging of the Northeast River will be completed by the USACE. The project is moving along. Easements with the Town of North East for adjoining parcels to the Dredged Material Placement site were completed.**

PUBLIC COMMENT/QUESTIONS

None

BOARD COMMENTS/QUESTIONS

Brian – The Disc Golf Course at Calvert looks phenomenal.

Kristen – Her and her family have signed up for programs.

Jen – Asked about the basketball backboard replacement at Calvert.

Bernie – No comments

Megan – Thanked the department for the invitation to the holiday lunch.

Motion to Adjourn: Kristen Lehr

Second: Jen Callaghan

Meeting Adjourned: 6:52 pm

Next meeting – March 19th, 5:30 p.m. – Calvert House, 2826 North East Road, North East.