



City of Annapolis
Recreation and Parks Department
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Recreation Advisory Board

March 10, 2021

The Recreation Advisory Board (REC) of the City of Annapolis held its regularly scheduled meeting on March 10, 2021 as a virtual meeting. **Chair** Harrison opened the meeting to order at 7:07pm.

Commissioners Present: **Chair** Harrison, **Vice Chair** Moyer, C. Childs, C. Aist

Commissioners Absent: M. Hughes, R. Lowman, F. Montgomery

II INTRODUCTION OF GUESTS AND NEW MEMBERS

Mr. Childs is an Annapolis native and attended college for Sport Management. He returned to Annapolis to help with youth sports. He served as General Manager of Annapolis Soccer Club that had 1500 participants. He coaches soccer at St. Mary's High School and is happy to be involved in sports and as well as in the community.

III. APPROVAL OF MEETING MINUTES

1. February 10, 2021 Meeting Minutes

Mr. Childs moved approval of the February 10, 2021 meeting minutes as well as any the outstanding minutes as written. Ms. Aist seconded the motion. The motion passed unanimously in a vote of 4-0.

IV. DIRECTOR'S MONTHLY REPORT

There was no report

V. REGULAR BUSINESS BEFORE THE BOARD

1. Tour de Franklin Race

Chair Harrison discussed the zoom call between Mr. Calahan, Director Trader, a representative of the AACO Biking Group and himself regarding a biking event this year in which the proceeds will go to the Annapolis Community Foundation.

2. Marketing Meeting

There was no report.

3. Revenue versus Projections

There was no report.

VI. NEW BUSINESS

1. Annual Report

Ms. Aist agreed to draft the Annual Report for the REC to review prior to submitting to the City's Clerk office.

2. Board Vacancies

Chair Harrison noted that Mr. Montgomery and Mr. Lowman are moving to Crownsville on April 1, 2021 so will no longer be on the Board so there will be two additional vacancies.

3. Meetings Location

The REC discussed whether to meet in person or continue to meet via Zoom. It was the consensus of the REC to meet in person so agreed to meet in person next month after consulting Ms. Raftovich for approval.

4. In-kind Compensation for Board Membership

Chair Harrison has not heard back from the Office of Law on whether the Board members could have free membership so agreed to follow up.

VII. OLD BUSINESS

1. Outside Tennis Courts Renovation Status

There was no report.

2. Volleyball Concerns

There was no report.

3. Truxtun Park Pool Project

There was no report.

4. Poplar Trail Extension/South Shore Trail Connection Update

There was no report.

5. Sink or Swim (SOS) Research Update

There was no report.

VIII. ADJOURNMENT

With there being no further business, **Vice Chair** Moyer moved to adjourn the meeting at 7:29pm. Ms. Aist seconded the motion. The motion passed unanimously in a vote of 4-0.

The next meeting is Wednesday, April 14, 2021 at 7:00pm as a virtual meeting.

Tami Hook, Recorder