



City of Annapolis
Recreation and Parks Department
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Recreation Advisory Board

April 14, 2021

The Recreation Advisory Board (REC) of the City of Annapolis held its regularly scheduled meeting on April 14, 2021 as a virtual meeting. **Chair** Harrison opened the meeting at 7:07pm.

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

Staff Present: Archie Trader-Director, Harbormaster Bellis

Guest Present: Captain Flamand of Skipjack

Annapolis Maritime Museum – Wilma Lee

Mr. Hughes read a prepared statement relating to concerns about the Annapolis Maritime Museum Wilma Lee operations, fees, fines and other issues.

Captain Flamand provided background on his previous and retirement work. He described his role in the Annapolis Maritime Museum Wilma Lee operation is to provide water access and education for City of Annapolis students. He briefly discussed the existing charter dock policy that is his understanding would eliminate all fees. He received notice that the policy had changed so there would be associated costs with the Wilma Lee to include half price charter costs in September and full price in October. He explained that the City is in the process of revising the charter dock policy and he submitted comments but there has been no response to those comments. He concluded that the Wilma Lee is a gem for the City and should be a showcase for the maritime heritage so there should be more support from the City. He concluded that he is interested in understanding why the Wilma Lee is limited to one charter per day.

Harbormaster Bellis provided her employment background. She responded to Captain Flamand comments explaining that the Wilma Lee could have as many charters per day as desired and the City Council sets the fees so she is not able to waive them. She explained that the City Council also determines the costs. She stated that the industry standards is to charge per linear dock space based on length over all so has maintained the costs that she has is required by the Office of Law to maintain. She briefly discussed the cancelation policy that requires charging patrons half price three days out but they allow them to change their departure and arrival time.

A question and answer period ensued. Both parties agreed to schedule a meeting to discuss this issue further.

Due to a technical error, the REC deferred the remainder of the agenda items to its May 12, 2021 meeting.

II. INTRODUCTION OF GUESTS AND NEW MEMBERS

III. APPROVAL OF MEETING MINUTES

1. March 10, 2021 Meeting Minutes

IV. DIRECTOR'S MONTHLY REPORT

V. REGULAR BUSINESS BEFORE THE BOARD

- 1. Board Vacancies**
- 2. Tour de Franklin Race**
- 3. Marketing Meeting**
- 4. Revenue versus Projections**

VI. NEW BUSINESS

VII. OLD BUSINESS

- 1. Outside Tennis Courts Renovation Status**
- 2. Volleyball Concerns**
- 3. Poplar Trail Extension/South Shore Trail Connection Update**
- 4. Sink or Swim (SOS) Research Update**

VIII. OTHER

IX. ADJOURNMENT

Vice Chair Moyer closed the meeting at 7:42pm.

The next meeting is Wednesday, May 12, 2021 at 7:00pm as a virtual meeting.

Tami Hook, Recorder