

**City of Annapolis Public Works Facility Task Force
Meeting Minutes**

**Pip Moyer Rec Center
July 23, 2019 2:00 to 4:00 PM**

Attendees: See attached sheet

Overview: Task force was set up to assist City Council make a decision on the Spa Road, City Public Works Facility or proposed land swap. Subcommittees were assigned objectives and schedules. Overview of redevelopment and land swap (Forest Drive) given by Tom Baum.

- Alderwoman Finlayson, opening remarks, introduction of the task force.
- Introduction of attendees
- David Jarrell, Public Works Director, briefing on Current and Proposed Facility Site. Site evaluations, operational needs, Spa Road site and Forest Drive site information.
- Tom Baum, Owner LaTerra Homes, gave background and development experience. Introduce proposal for redevelopment for Public Works, Spa Road. The benefits it would bring to the City. Relocation of Weems Whalen Field and upgrading of the 2 existing Fields. Explanation of land swap and development of Public Works Facility.
- Gavin Buckley, Mayor City of Annapolis, spoke on overall goal and vision, completion of Public Works Facility, connect and uplift communities. Stimulating Forest Drive corridor, bridge on Spa Road and Forest Drive, redevelopment of Weem Whalen Field.
- Assignment of Sub-committees:
 - * Task Force Chair
 - ** Subcommittee Chair
 - *** Task Force Vice Chair

Business	Darrell Hale **
Business	Jared Littmann *
City Employees	Don Hankins **
City Employees	Jackie Allsup
City Finances	Bill Davidson
City Finances	Scott Gibson **
Community	Curtis Jones
Community	Dan Brookes
Community	Alan Kushner
Community	Roger Kizer Ball
Community	Heidi Rothenhaus
Community	Kathy Ebner **

Community	Minor Carter
Community	Tom Baker
Environment	Bill Davidson **
Environment	Jesse Illif **
Housing	Cliff Martin
Housing	Diane Haislip
Housing	Kathy Koch **
Land use / Partnership w/ Gov'ts	Eliot Powell ***
Land use / Partnership w/ Gov'ts	Phil Hager **
Traffic / Connect. / Rec.	Greg Stewart
Traffic / Connect. / Rec.	Jon Korin
Traffic / Connect. / Rec.	Nester Flores
Traffic / Connect. / Rec.	Joel Campbell **

City staff point of contact for committees:

Archie Trader	Director, Recreation and Parks
Brian Cahalan	Economic Policy Analyst
David Jarrell	Director, Public Works
Inna Young	Web Developer MIT
Jackie Guild	Director, Environmental Policy
Jodee Dickernson	Finance Director
Kerry Berger	Acting City Attorney
Kwaku Agyemang-Duah,	Transportation
Lyn Farrow	Assistant City Manager
Mitchelle Stephenson	Public Information Officer
Rick Gordon	Director, Transportation
Sally Nash	Acting Director, P&Z
Susy Smith	Chief of Staff, Office of the Mayor

Action Items

Action Item	Assigned	Due Date
Provide a potential site list of other locations that had been considered.	David Jarrell	
Subcommittee chairs to provide a fact-based outline of their topic.	Subcommittee Chairs	August 9, 2019
Proposal from LaTerra Homes (emailed)	Tom Baum	
Glossary of Terms	David Jarrell	
Concept plan of bridges	Tom Baum (Spa Road/ David Jarrell (Forest Drive)	

Next meeting will be held Tuesday, August 13 at Pip Moyer 2:00 to 4:00 PM.