

Annapolis Recreation Advisory Board

Wednesday, January 10th, 2023

Pip Moyer Recreation Center

7:00 PM – 8:00 PM

AGENDA

- I.** 7:00 pm **Call to Order - Francesca King, Chair**
- II.** **Approval of December 2023 minutes**

- III.** 7:05-7:15 **Director's Update**
To include:
 - A. Summary of programs offered in the past two years:
 - 1. Number and type of programs
 - 2. Number of registrants
 - 3. Number of participants
 - B. Status update on use of funds and outcomes of the special projects from the FY 2024 budget:
 - 1. Youth tennis court feasibility study
 - 2. Open Space Feasibility Study
 - 3. A Child is Born
 - 4. Phragmites clearing
 - C. Outcome of performance measures listed in the FY2024 budget ([page 101](#)).
 - D. Sports Symposium results and next steps

- IV.** 7:20-7:45 **Unfinished Business:**
 - A. Budget Recommendations
 - 1. Notice of Recommendation form
 - B. Annual Report due January 15 7:25-7:35

- V.** 7:45-7:55 **New Business:**
 - A. Requests for RAB Support
 - B. Goals for 2024
 - C. Other?

- VI.** 7:55 **Clarify action items and next steps**
- VII.** 8:00 **Adjourn**

The board shall act in an advisory capacity to the Department of Recreation and Parks and the director of recreation and parks, and shall review and make recommendations to the department and director with respect to:

- 1. The budget of the department;*
- 2. The programs and activities of the department;*
- 3. The recreational facilities of the department; and*
- 4. Cooperative programs between the department and other public or private organizations.*

The board also shall have the responsibility of informing the public as to the availability of the department's facilities and programs.