



annapolis

recreation & parks

Healthy Living Starts Here.

## **Annapolis Recreation Advisory Board**

Wednesday, October 9, 2024

### **MINUTES**

**Present:**

Francesca King, Chair  
Patricia Dawn Moyer, Vice Chair  
Craig Harrison  
Christina Aist  
Emily Tomasini  
Roger Ward

**Not Present:**

Stanford Womack  
Devin Neill

**Others Present:**

Casey Ortiz, Planning and Zoning  
Wesley Wood, Marketing  
Michele Cross, staff

The meeting was called to order after a quorum was established at 7:09pm.

A motion to approve the September minutes was made by Emily Tomasini and 2<sup>nd</sup> by Roger Ward. All were in favor.

Wesley Wood stated that he is attending as representative of Marketing to observe and bring any concerns back to Director Johnson, who is attending the NRPA Conference in Atlanta, GA. He also passed out flyers with information on upcoming events.

Discussion was held on events. Emily Tomasini put together a calendar of Recreation and Parks Events so that Board members can attend to support the department. Wesley Wood will get any new dates to Emily Tomasini including any updates on the USTA.

Emily Tomasini asked if the Budget process was starting under “Unfinished Business” to find ways for the RAB to fulfill the RAB Bylaws.

Planning and Zoning staff Casey Ortiz gave an update on the status of the Public Water Access Plan, Current Park planning efforts, and opportunities to get involved.

Francesca King raised concerns about getting information for the Board to move forward.

Patricia Dawn Moyer made a motion to have the Human Relations Commission come to review and to find a way for this Board to work together with the Recreation and Parks Department. Motion was 2<sup>nd</sup> by Craig Harrison. All were in favor. Discussion was held on a resolution and to stop the battle between the Department and R&P. R&P’s is to advise and recommend. The hope that the board would engage with the Department in the future would be brought up. Minutes are still not put up on the website and support from the City is not being offered. The City needs to find a way to support the role of the Board. Budget review was always given to the Board.

Emily Tomasini announced that she will be resigning from the Recreation Advisory Board after her two year term on the Board. Roger Ward also announced that he will be resigning after his two year term.

Francesca King stepped down as Chair.

**Action Items:**

- Information requested on the USTA process
- FY2026 Budget – when does the process start so RAB can fulfil the bylaws
- Patricia Dawn Moyer will contact the Human Relations Commission.
- Casey Ortiz will send information and updates

A motion to adjourn at 7:45 PM by Emily Tomasini and Craig Harrison 2<sup>nd</sup> and all were in favor.

**Next meeting will be on Wednesday, November 13, 2024 at PMRC.**