

Recreation Advisory Board
January 19, 2023
5:30pm
City Council Chambers

AGENDA

- I. **Call to Order/Establish Quorum – Daniel Brown** (Chair pro tempore)
4 board members constitute a quorum and have to vote – City Code 3.07.42D
- II. **Approval of Agenda – Daniel Brown** (Chair pro tempore)
- III. **Approval of Minutes – Andrea Lewis** (Acting Secretary)
March 2022
April 2022
May 2022
August 2022
December 2022
- IV. **New Business – Daniel Brown** (Chairperson pro tempore)
Introduction of NEW RAB members:
Anne L’Heureux and Megan Russell

Discussion of RAB vacancies (2)
One has been suggested already by The Mayor?

Joint Meeting with AMAC (February 15th)
Discussion of potential agenda items, etc.
- V. **Old Business – Daniel Brown** (Chairman pro tempore)
Nominations for Permanent Chair, Vice Chair, and Secretary
- VI. **APR Staff Report – Katherine Ann Jordan** (Director)
- VII. **Announcements & Other Business – Daniel Brown** (Chair pro tempore)
Next Meeting / Joint Meeting with AMAC – **February 15th, 5:30pm**
- VIII. **Adjournment – Daniel Brown** (Head Chairperson pro tempore)