MEMORANDUM

To: All Recreation Board Members From: Rus Wilson, Recreation Director

Subj: Recreation Board Meeting

Date:

The next meeting of the Portsmouth Recreation Board will be on Wednesday, December 3rd at 6:30 p.m. at the Greenleaf Recreation Center.

AGENDA:

- 1. Call To Order
- 2. Roll Call To Determine A Quota
- 3. Report Of Director
 - A. Letter from Recreation Board Chairman Carl Diemer
 - B. Artificial turf field at PHS
 - C. Softball field at stump dump
- 4. Report Of Public Work Department
 - A. New hot tub at Spinnaker
 - B. New roof at Spinnaker
- 5. Other Reports/Communications
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment