

# MEMORANDUM

To: All Recreation Board Members  
From: Rus Wilson, Recreation Director  
Subj: Recreation Board Meeting  
Date: 10/29/09

The next meeting of the Portsmouth Recreation Board will be on THURSDAY, November 12th at 6:30 p.m. at the Greenleaf Recreation Center. **PLEASE NOTE THE CHANGE OF REGULARLY SCHEDULED DAY DUE TO THE HOLIDAY ON WEDNESDAY**

## AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
  - A. Supervisors Reports reviewing fall and summer activities and previewing winter activities
  - B. Recreation Needs Assessment and next steps
  - C. Artificial turf field at PHS/Softball Field at Wentworth
  - D. Holiday Parade
  - E. Athletic Director duties at PHS
  - F. Recreation Board openings
4. Report Of Public Works Department
  - A. Major renovations at Spinnaker Point Recreation Center
5. Other Reports/Communications
  - A. Letters from Jerry Tostenson and Paul Houlares
6. Unfinished Business
7. New Business
8. Adjournment

