

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 2/3/10

The next meeting of the Portsmouth Recreation Board will be on Wednesday, February 10th 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. Proposed Recreation Department operating budget 2010/11
 - B. Recreation Needs Study overview, next steps
 - C. Artificial turf field at PHS/Softball Field at Wentworth site
 - D. Athletic Director duties at PHS
4. Report Of Public Works Department
5. Other Reports/Communications
 - A. Letter/card from Spinnaker patron
6. Unfinished Business
7. New Business
 - A. Honoring Paul Houlares
8. Adjournment