MEMORANDUM

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

Subj: Recreation Board Meeting

Date: 6/16/10

The next meeting of the Portsmouth Recreation Board will be on Wednesday, June 23rd 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. Orientation meeting with SIPP (Save the Indoor Portsmouth Pool) representatives (Charles Doleac and others)
 - B. Artificial turf field at PHS/Granite Street Softball Field
 - C. Transfer of memorial sign from Alumni Field to Granite St.
 - D. Outdoor Pool Fees
 - E. Greenleaf Recreation Center status
 - F. Athletic Director duties at PHS
 - G. Recreation Board openings
- 4. Report Of Public Works Department
 - A. Spinnaker Point
 - B. Outdoor Pool
- 5. Other Reports/Communications
- 6. Old Business
- 7. New Business
- 8. Adjournment