

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 6-2-11

Just a reminder, the next meeting of the Portsmouth Recreation Board will be on Wednesday, June 15th at 6:30 p.m. at the **Portsmouth Indoor Pool**.

AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
 - A. Reappointment of Recreation Board members
 - B. Discussion of memorials/ remembrances at city fields/facilities
 - C. Request of Cochecho Valley Humane society for use of Peirce Island (see enclosed request)
 - D. Update on Softball Field at Granite St. site (time table)
 - E. Update on Youth Recreation Center at PMS
 - F. Hislop Field drawings and update
 - G. Athletic Director duties at PHS
4. Report Of Public Works Department
 - A. Leary Field lights
 - B. Spinnaker Point renovations
 - C. Outdoor Pool opening
5. Other Reports/Communications
 - A. Norm Landry gymnasium at Connie Bean Center
6. Unfinished Business
7. New Business
8. Adjournment

