RECREATION BOARD MINUTES 8-10-11

The August 10th meeting of the Portsmouth Recreation Board was held at the Connie Bean Community Center. The meeting was called to order at 6:30 p.m.

<u>Members in Attendance</u>: Elaine Syracusa, Chairperson Carl Diemer, Ed DelValle, City Councilor Tony Coviello, Todd Henley, Kory Sirmaian, Recreation Director Rus Wilson

Members Excused: Kathy Siegel, Kent LaPage, Jackie Pitts

Actions/Discussions:

The only subject of the special meeting was the naming of the "Granite Street" field and the policy/procedure for naming fields/facilities in the future.

Kory Sirmaian introduced an application which residents would fill out to recognize individuals who could be honored at fields/facilities in terms of a sign, plague, portion of a facility, etc. After discussion and some tweaking of the document, it was agreed to use the document for the initial stage of starting the process of honoring an individual for their service to a team/league, etc.

A discussion then took place on the three tiered system of the naming criteria. After much discussion and some tweaking, the naming criteria will also be used in the process of honoring volunteers and other individuals who have contributed to teams/leagues. The criteria includes a nomination, public comment, discussion with the affected league and a vote by the Recreation Board.

The Chairperson and the Recreation Director will submit the documents to the City Council at their next meeting and the process for naming facilities/fields should be in place.

The meeting was adjourned at 7:40 p.m.