MEMORANDUM

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

Subj: Recreation Board Meeting

Date: 1/11/12

The next meeting of the Portsmouth Recreation Board will be on Wednesday, January 18th 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. Introduce City Council representative to the Recreation Board (if one has been appointed at the time of the meeting)
 - B. Connie Bean program transition to Middle School
 - C. Middle School athletic program responsibilities
 - D. Coin operated light timers at South Playground tennis courts
 - E. Alumni/Wentworth Softball Field update
 - F. Signage for Alumni/Wentworth Softball Field
 - G. Rec programs-winter program update
 - H. Athletic Director duties at PHS
- 4. Report Of Public Works Department
 - A. Spinnaker Point
- 5. Other Reports/Communications
- 6. Old Business
- 7. New Business
- 8. Adjournment