MEMORANDUM

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

Subj: Recreation Board Meeting

Date: 3/14/12

The next meeting of the Portsmouth Recreation Board will be on Wednesday, March 21st at 6:30 p.m. at the PHS Principal's conference room. **PLEASE NOTE THE CHANGE OF LOCATION**.

AGENDA:

- 1. Call To Order
- 2. Roll Call To Determine A Quota
- 3. Report Of Director
 - A. Welcome City Council representative Nancy Clayburgh.
 - B. Indoor Pool update and staff adjustments
 - C. Alumni-Wentworth Field update and possible ribbon cutting dates
 - D. Alumni-Wentworth Field signage
 - E. New recreation center update
 - F. Middle School athletic program responsibilities
 - G. Connie Bean Center disposition
 - H. Connie Bean name transfer
 - I. Rec Pro computer program
 - J. Rec programs-winter program review/spring preview
 - K. Athletic Director duties at PHS
- 4. Report Of Public Works Department
 - A. Spinnaker Point
 - B. Outdoor Pool
 - C. Boat Launch
- 5. Other Reports/Communications
- 6. Old Business
- 7. New Business
- 8. Adjournment