MEMORANDUM

To: All Recreation Board Members

From: Rus Wilson, Recreation Director

Subj: Recreation Board Meeting

Date: 11/21/12

The next meeting of the Portsmouth Recreation Board will be on Wednesday, November 28th @ 6:30 p.m. in the Principal's conference room at Portsmouth High School.

AGENDA:

- 1. Call To Order
- 2. Roll Call To Determine A Quota
- 3. Report Of Director
 - A. Request of the family of former Recreation Director Norm Landry to name to the gym in the NEW Connie Bean Center after Norm Landry (information from the family on Norm Landry's contributions to the city is enclosed)
 - B. Request of the Maverick baseball team to make Leary Field their home field next season (proposed schedule and field improvement schedule enclosed)
 - C. Connie Bean signage for new facility
 - D. Introduction of Brinn Chute, newly hired senior activities coordinator and next steps for senior activities.
 - E. Rec programs-fall program review, winter preview
 - F. Middle School athletic program and update
 - G. PHS athletic program and update
- 4. Report Of Public Works Department
 - A. Thank you card from Everett Kern
- 5. Other Reports/Communications
- 6. Old Business
- 7. New Business
- 8. Adjournment