## **MEMORANDUM**

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

Subj: Recreation Board Meeting

Date: 2/17/14

The next meeting of the Portsmouth Recreation Board will be this Thursday, February 20th at 7:00 p.m. in the PHS Principal's conference room @ Portsmouth High School.

## **AGENDA:**

- 1. Call To Order
- 2. Roll Call To Determine A Quota
- 3. Report Of Director
  - A. Welcome to Councilor Eric Spear and School Board member Nancy Clayburgh
  - B. Update on the work of the Senior Committee, their tours of other facilities, timeline, etc.
  - C. Property at Community Campus for interim 50+ activities
  - D. Seacoast Mavericks one year lease at Leary Field
  - E. Seacoast Phantoms one year agreement at PHS
  - F. Morning exercise class at Peirce Island
  - G. Connie Bean Center/Middle School athletics update
  - H. PHS athletic program update
- 4. Report Of Public Works Department
- 5. Other Reports/Communications
  - A. Thank you note from Kathy Birse Siegel
- 6. Old Business
- 7. New Business
- 8. Adjournment