

# MEMORANDUM

To: All Recreation Board Members  
From: Rus Wilson, Recreation Director  
Subj: Recreation Board Meeting  
Date: 11/5/14

The next meeting of the Portsmouth Recreation Board will be Friday, November 14<sup>th</sup> at 6 p.m. in the Senior Activity Center at the Community Campus in Portsmouth. (Please note the earlier start time)

## AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
  - A. Welcome to new Recreation Board members
  - B. Report from facility supervisors
    1. Lisa Arakalian-Indoor pool capital project update and program update
    2. Barry Foley-CBRC fall review/winter program preview
    3. Tim Bailey-Spinnaker Point -fall review/winter preview
    4. Brinn Chute- Senior Activity Center and Dobles update
    5. Peirce Island Pool/Boat Launch summer review
  - C. Skating programs with Puddle Dock Ice Rink
  - D. South playground tennis courts and Leary Field rejuvenation
4. Report Of Public Works Department
5. Other Reports/Communications
  - “Recreation and Parks” proposal-Councilor Spear
6. Old Business
7. New Business
8. Adjournment