

# MEMORANDUM

To: All Recreation Board Members  
From: Rus Wilson, Recreation Director  
Subj: Recreation Board Meeting  
Date: 9/14/15

The next meeting of the Portsmouth Recreation Board will be next **Tuesday, September 22<sup>nd</sup> at 6:30 p.m. in the Principal's conference room at Portsmouth High School.** Please note the change of day, time and location (Brinn promises to bring the usual good food we get at her place!)

## AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
  - A. Update on Phase 1 of the report (see attached) to the city manager and city council regarding the possible upgrade to existing fields in Portsmouth-**David Moore**
  - B. Overview of Spinnaker Point membership and programming-**Tim Bailey**
  - C. Update on Senior activities and programs-**Brinn Chute**
  - D.** Summer review/Fall preview of Rec. and PMS programs-**Barry Foley**
  - E. Indoor pool update on capital projects, yearly operating budget and SIPP agreement with the city.-**Lisa Arakalian**
4. Report Of Public Works Department-**Todd Croteau**
5. Other Reports/Communications
  - A. Combined meeting with Peirce Island Committee to get a presentation on the possible water treatment plant expansion at Peirce Island and ramifications for programs and facilities.
6. Old Business
7. New Business
8. Adjournment

