## Meeting Minutes Senior Sub-Committee of the Recreation Board Meeting Friday, February 13, 2015 Senior Activity Center, 100 Campus Drive, Portsmouth

Members Present: Carl Diemer, Chair; Nancy Novelline Clayburgh; Cindi Shanley, Todd

Henley; Maureen O'Leary, Ron Poulin

Absent: Diane Share, Kory Sirmaian, Judy Bunnell City Staff Present: Brinn Chute, Senior Services Supervisor

Meeting brought to order at 5:20pm.

Facilitated conversation to review and edit the draft memo outlining senior subcommittee recommendations for the Doble property. David Moore, Community Development Director, had sent an email in preparation for the senior subcommittee meeting suggesting that the committee to add specific details about programming to the memo. The committee discussed the possibilities including going room by room to discuss their vision.

Chairman Diemer requested that Ms. Chute add the committee's comments to the draft memo specifically summarizing potential programming examples. The memo will be shared via email and edited in time for the following meeting on March 13.

Next scheduled meeting:

Friday, March 13 at 5:00 at the Senior Activity Center.

Meeting adjourned at 7:00pm.

Respectfully submitted by: Brinn Chute Senior Services Supervisor