MEMORANDUM

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

Subj: Recreation Board Meeting

Date: 11/4/16

The next meeting of the Portsmouth Recreation Board will be on Thursday, November 10th at 5:30 p.m. in the City Council Chambers at City Hall. The meeting will be televised on Channel 22.

AGENDA:

- 1. Call To Order
- 2. Roll Call To Determine A Quota
- 3. Report of Director
 - A. Presentation by Weston and Sampson and the DPW staff on the proposed Route 33 Recreation Field Project (i.e. stump dump).
 - B. Question and Answer period from the Recreation Board, then any other members of the public.
 - C. Recommendations from the Recreation Board to the design team/contractors.
- 4. Other reports/communications
- 5. Old Business
- 6. New Business
- 7. Adjournment