

# MEMORANDUM

To: All Recreation Board Members  
From: Rus Wilson, Recreation Director  
Subj: Recreation Board Meeting  
Date: 12/12/18

The next meeting of the Portsmouth Recreation Board will be on Wednesday, December 19th at 6:30 p.m. in the Principal's conference room at Portsmouth High School.

## AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
  - A. Update on the status of the ballfield complex at Comm. Campus (Rus)
  - B. Peirce Island pool bathhouse construction update (Rus)
  - C. New pool manager (Rus)
  - D. Update on the Dobles property, Christmas Parade, senior activities, senior transportation (Brinn Sullivan)
  - E. Update on Prescott Park boat dock security measures, Spinnaker Point Fitness Center (Tim Bailey)
  - F. Connie Bean winter program update (Barry Foley)
4. Other Reports/ Communications
  - A. Fireworks- post display cleanup
  - B. Letter of support for natural grass fields
5. Old Business
6. New Business
7. Adjournment