MEMORANDUM

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

Subj: Recreation Board Meeting

Date: 5/4/18

The next meeting of the Portsmouth Recreation Board will be on Thursday, May 10th, 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. Introduction of newest Recreation Board member
 - B. "Salsa in the park" request
 - C. Update/discussion on the fall indoor pool schedule (Yvonne Cedegren)
 - D. Artificial turf field update/crumb rubber infill information
 - E. Light project at PHS and Leary Field
 - F. Boat docks at Prescott Park (Tim Bailey)
 - G. Update on the status of the Dobles property for 50+ activities center
 - H. Recreation/School coaching reporting responsibilities
 - I. Update on the July 3rd celebration/fireworks
 - J. Summer preview/brochure (Barry Foley/Tim Bailey)
- 4. Other Reports/ Communications
- 5. Old Business
- 6. New Business
- 7. Adjournment