RECREATION BOARD MINUTES 9-12-18

The 9-12-18 meeting of the Portsmouth Recreation Board was held in the Principal's conference room at Portsmouth High School. The meeting started at 6:30 p.m.

<u>MEMBERS IN ATTENDANCE</u>: Chairman Carl Diemer, City Council representative Rick Becksted, School Representative Tara Kennedy, Kathy Lynch, Kory Sirmain, Jackie Pitts, Recreation Director Rus Wilson

MEMBERS EXCUSE: Todd Henley, Lisa Louitt, Rich Blalock

<u>GUESTS</u>: Barry Foley, Tim Bailey, Brinn Sullivan, Assistant City Manager David Moore

- David Moore briefed the Board on the progress of obtaining the Dobles property, including the work currently taking place, next steps and timeline for acquisition.
- David Moore briefed the Board on the new field complex to be built behind the current DPW. The city recently purchased 52 acres of land from the Community Campus. The briefing contained drawings, time line and expected "move in" timeframe.
- David Moore gave his final presentation on the new Peirce island bathhouse being proposed to replace the current antiquated one. The hopes are to have construction start in September of 2019 and be ready for summer opening of 2020.
- Barry Foley gave a review of a successful summer program and a review of the upcoming fall programs.
- Tim Bailey gave a review of the first summer of the Prescott Park boat docks. While there were challenges, the summer was very successful. He then gave an overview of Spinnaker Point fall activities.
- Brinn Sullivan gave an overview of all the senior services, which continue to grow at a very consistent pace.
- Rus introduced the new indoor pool supervisor, Jen Malone, who comes to us as the former director of the UNH indoor and outdoor pools.
- Meeting was adjourned at 7:45 p.m.