

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 2/6/18

The next meeting of the Portsmouth Recreation Board will be on **Thursday, February 15th at 5:00 p.m. in the Hilton-Garden room at the Portsmouth Public Library.** **PLEASE NOT THE CHANGE OF TIME (5 p.m.) AND LOCATION**

We changed the time and location of the Recreation Board meeting in order to give board members a chance to attend the “crumb rubber” forum at 6 p.m. in the Levenson room in the Library if you wish. The group sponsoring this event would prefer the city build a natural grass field instead of an artificial turf field.

AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
 - A. Report and discussion on senior transportation-Brinn Sullivan
 - B. Report and discussion on Dobles property transfer and building rehabilitation-Brinn Sullivan
 - C. Request to charge non-resident children to use the Connie Bean Center
 - D. Prescott Park Finger Piers-Tim Bailey/Rus Wilson
 - E. Connie Bean activities update- Barry Foley
 - F. Spinnaker Point activities update- Tim Bailey
4. Other Reports/ Communications
5. Old Business
6. New Business
7. Adjournment