

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 9/5/18

The next meeting of the Portsmouth Recreation Board will be on Wednesday, September 12th at 6:30 p.m. in the Principal's conference room at Portsmouth High School. Several city staff will be joining us for the first portion of the meeting

AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
 - A. Report from City Staff (David Moore et al) re: Dobles property, next steps, timeline
 - B. Report from City Staff (David Moore et al) re: New artificial turf fields on city property behind DPW, next steps, timeline
 - C. Report from City Staff (David Moore et al) re: Proposed new bathhouse at Peirce Island, next steps, timeline
 - D. Summer program review/fall preview (Barry Foley)
 - E. Spinnaker update/Boat docks at Prescott Park (Tim Bailey)
 - F. Senior updates (Brinn Sullivan)
 - G. New Indoor Pool Supervisor
4. Other Reports/ Communications
5. Old Business
6. New Business
7. Adjournment