

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 7/26/19

The next meeting of the Portsmouth Recreation Board will be on Tuesday, July 30th 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. 50+ senior activity center project at the former Dobles site. Update and timetable (Brinn Sullivan)
 - B. "Share the Square" proposal and Rec. Dept. responsibilities (Rus Wilson)
 - C. Update on the status of the ballfield complex at Comm. Campus (Rus Wilson)
 - D. Peirce Island pool construction update, drawings and timetable (Rus Wilson)
 - E. Spinnaker Point Fitness Center summer review and fall preview (Tim Bailey)
 - F. Connie Bean summer review and fall preview (Barry Foley)
4. Other Reports/ Communications
5. Old Business
6. New Business
7. Adjournment