

City of Portsmouth Recreation Board Meeting

January 26, 2023
Community Campus
6:30pm

AGENDA:

1. Call to Order
2. Roll Call to determine A Quota – Todd H, Carl D, Brinn S, Bob B, Rich D, Rich B, Kathie L, Kory S, Jacki CP, Brian F, Nicole F, Nick, Lexy V
3. Public Comment – N/A
4. Rich B made motion to nominate Carl D as Chair of Recreation Board for upcoming year. Jacki CP amended motion to cast 1 vote for Carl D. Bob B seconds vote. All in favor.
5. Update on Recreation Needs Study – Guiding Principles and discussion
 - a. Working on final report right now
 - b. Rec Board Mission Statement
 - c. Hopefully presenting to Council in Feb/Mar
 - d. Report to use guiding principles in recommendations
 - e. Keep Community Campus recreation based; i.e community center - Todd
 - f. Use this data for future programming and facility needs
 - g. Motion to send letter to have presentation for City Council 2/23/23. All in favor
6. Pickleball Update
 - a. New lines have been painted in the Campus gymnasium – Brinn schedule
 - b. Tennis courts at Campus to be turned into pickleball in Spring – 2 tennis courts into 8 pickleball courts
 - c. Crack seal repairs at South Mill Pond this fall and spring
 - d. Clinics and lessons
 - e. What does this mean for our “rules” and scheduling going forward - revisit
7. Update from Recreation Staff
 - a. Community Campus – Brinn: Gym use; dances, bands, BB, birthday parties, PMAC, safety upgrades, after-school programming, staffing questions
 - b. Spinnaker Point – Tim at basketball, quickly go over his handout
 - c. Senior Activity Center – Nicole: holiday dinners full, Gather mobile market, PPD seminar on scammers and fraud, Sock Hop, Supper Club

- d. Connie Bean Center – Tara at winter concert, quickly go through handout
Todd: coaches clinic and refs, BB games, Tim Bailey 30 year recognition at Turkey Shoot, HS Girls BB program - new
- e. Indoor Pool – Lexy: 250 residents and 340 total members use, need more staffing for lessons, GBM adult swim, multi-generational staff

8. Director's Update

- a. Skatepark
 - i. Rich Duddy or Blalock to speak to??
 - ii. 90% design and construction costs increase, lights 300K, fundraising, rail jam
- b. Disc Golf
 - i. Report back to the council after we voted to support. There is interest from State to jointly build a course at Urban Forestry Center.
- c. Budget/CIP Update
 - i. Two new projects in the CIP – Indoor Pool & South Mill Pond Playground. Outdoor Pool needs 1.5million additional in FY24
 - ii. Budget – I am requesting 1 full-time lifeguard and 1 new Recreation Supervisor (Campus, programming and summer). Otherwise small increases to part-time salaries for competitive/retention
- d. Spring/Summer Programs
 - i. Go through program guide quickly on TV
- e. Scholarship Fund
 - i. Looking for getting some donations for fund or have event that funds it

9. Old Business

10. New Business

11. Adjournment