

City of Portsmouth Recreation Board Meeting

October 18, 2023
Community Campus
6:30pm

AGENDA:

1. Call to Order
2. Roll Call to Determine A Quota – Todd H, Carl D, Brinn S, Tim B, Bob B, Rich D, Rich B, Lauren C, Kathie L, Jacki CP, Kory S, Jamie S, Nicole F, Brian F
3. Public Comment - N/A
4. Recreation Board Guidelines/By-Laws
 - a. **Sample Motion – move to accept these guidelines and send to Council for adoption.**
 - b. Must go to ordinance Committee
 - c. Jacki CP: request change Nov/Dec
 - d. Motion to accept guidelines and send to City Council for adoption. All in favor
5. Update from Recreation Staff
 - a. Community Campus/Special Events: schedule, gym use; birthday parties order, Rec Dept programming, school, non-profits in Portsmouth and other communities
 - b. Spinnaker Point: 1656 members, 1170 residents, 260 members daily
 - c. Marina: 12 seasonal slips for residents, 15 total, ends in November, lottery in December
 - d. Boat Launch: Peirce Island; 18 kayak racks, additional for future, wooden docks need replacement
 - e. Senior Activity Center: Health and Wellness Expo; 50+ vendors, art exhibit, Rec van driver, 13-day trip to Italy - multigenerational involvement, Occi – Haley Lapointe
 - f. Connie Bean Center: Youth programming
 - g. Indoor Pool: Staffing shortages, open Sundays now, Train the Trainer
6. Director's Update
 - a. Skatepark Construction – *on track for a November opening/May grand opening.*
 - b. Rail Trail – Spring 2024
 - c. Indoor Sports Complex – *Site investigation committee met with reps from surrounding towns, PDA, etc. There is interest from Greenland and*

Newington for the project. CM will be updating council on findings and it will be in their court as to what happens next.

- d. *Outdoor Pool Aquatics Upgrade – 2-year project - Construction has started for the Outdoor Pool upgrades. They will be building the new pump house and tanks. Finish full project after next summer.*
 - e. *Capital Improvement Projects – submitted CIP projects for the year. New projects include Indoor Pool expanded parking and boat launch upgrades. South Mill Pond playground and turf field moved up last year.*
 - f. *Bus driver for afterschool programming through January 2024*
 - g. *Posting for new Recreation Supervisor at CC for after-school programming*
7. Old Business: Police HQ – 7 possible locations; Alumni Wentworth Softball Field
8. New Business
9. Adjournment