MEMORANDUM

The next meeting of the Portsmouth Recreation Board will be on Wednesday, February 13th at 6:30 p.m. at the Greenleaf Recreation Center.

AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report of Director
   A. Welcome to New Recreation Board Member
   B. End of Year Facility Membership Reviews
   C. Winter Review/Spring Preview of Recreation Programs
      1. Barry Foley-Community Center Programs and Special Events
      2. Tim Bailey-Spinnaker Point Programs and Special Events
      3. Greig Cronauer-Indoor Pool Programs and Special Events
      4. Recreation Dept/Athletic Dept. Integration
   D. Indoor Pool Capital Projects
   E. Plains Playground Capital Project
   F. Turf Fields Capital Project
   G. PHS Athletic Report
4. Report of Public Works Department
5. Other Reports/Communications
6. Unfinished Business
7. New Business
8. Adjournment