

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 1/13/17

The next meeting of the Portsmouth Recreation Board will be on Wednesday, January 18th at 6:30 p.m. in conference room "A" in City Hall. Representatives from Weston and Sampson 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 Weston and Sampson, re: alternatives for infill for the proposed artificial turf field on Route 33
 1. Questions/comments from Recreation Board members
 2. Questions/comments from the public
 3. Recreation Board discussion and vote on the recommendation to the city manager and city council
 - B. Fiscal year financial/membership report
 - C. Update on the status of the Dobles property.
 - D. Connie Bean activities update (Barry Foley)
 - E. Spinnaker Point activities update (Tim Bailey)
 - F. Senior activities update/Holiday Parade-written report (Brinn Chute)
 - G. Peirce Island update for 2017 activities and beyond
 - H. July 4th celebration donation/activities
4. Report of Public Works Department
5. Other Reports/ Communications
6. Old Business
7. New Business
8. Adjournment