

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 12/12/18

The next meeting of the Portsmouth Recreation Board will be on Wednesday, December 19th 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. Update on the status of the ballfield complex at Comm. Campus (Rus)
 - B. Peirce Island pool bathhouse construction update (Rus)
 - C. New pool manager (Rus)
 - D. Update on the Dobles property, Christmas Parade, senior activities, senior transportation (Brinn Sullivan)
 - E. Update on Prescott Park boat dock security measures, Spinnaker Point Fitness Center (Tim Bailey)
 - F. Connie Bean winter program update (Barry Foley)
4. Other Reports/ Communications
 - A. Fireworks- post display cleanup
 - B. Letter of support for natural grass fields
5. Old Business
6. New Business
7. Adjournment