

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 4/26/19

The next meeting of the Portsmouth Recreation Board will be on Thursday, May 2nd at 6:30 p.m. in the Principal's conference room at Portsmouth High School. The 50+ activities center committee will be present for the first item on the agenda.

AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
 - A. Update on Dobles property and timeline for occupation (Brinn Sullivan)
 - B. Peirce Island pool bathhouse construction update, outdoor pool facility study findings (DPW staff)
 - C. Artificial turf fields construction update
 - D. Update on senior activities (Brinn Sullivan)
 - E. Connie Bean summer program update (Barry Foley)
 - F. Upcoming Special Programs (Barry Foley)
 - G. Spinnaker Point Fitness Center update (Tim Bailey)
4. Other Reports/ Communications
5. Old Business
6. New Business
7. Adjournment