## MEMORANDUM

To: All Recreation Board Members From: Rus Wilson, Recreation Director

Subj: Recreation Board Meeting

Date: 9/28/19

The next meeting of the Portsmouth Recreation Board will be on Wednesday, October 2<sup>nd</sup> 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. 50+ senior activity center project at the former Dobles site. Update and timetable (DPW staff and Brinn Sullivan)
  - B. Update on the status of the proposed ballfield complex at Comm. Campus site (DPW staff)
  - C. Peirce Island pool construction update and timetable (DPW staff)
  - D. Pickleball court construction options on city property (DPW staff)
  - E. Plastics ban affecting Recreation/Athletics programs, boosters, etc.
  - F. Spinnaker Point Fitness Center fall review and winter preview(Tim Bailey)
  - G. Connie Bean fall review and winter preview (Barry Foley)
- 4. Other Reports/ Communications
- 5. Old Business
- 6. New Business
- 7. Adjournment