

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 12/4/19

The next meeting of the Portsmouth Recreation Board will be on Wednesday, December 11th 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. Introduction of special guest
 - B. 50+ senior activity center project at the former Dobles site. Update and timetable (DPW staff and Brinn Sullivan)
 - C. Update on the status of the proposed ballfield complex at Comm. Campus site (DPW staff)
 - D. Peirce Island pool construction update and timetable (DPW staff)
 - E. Pickleball court construction options on city property (DPW staff)
 - 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