



## **Recreation Board Meeting Public Meeting, Wednesday, September 16, 2020, at 6:30 p.m.**

You are required to register in advance to join the meeting over Zoom. You will receive a confirmation email with a unique meeting ID and password. To register, click this link:

<https://us02web.zoom.us/meeting/register/tZULceyuqzwiHdSEIgHmwODpfyeNaH5RV1rb>

This meeting will be recorded and posted on the City's YouTube Channel:

<https://www.youtube.com/user/CityofPortsmouth>

Per NH RSA 91-A:2, III (b) the Chair has declared the COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-17, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

### AGENDA

1. Call to Order
2. Roll Call to Determine A Quorum
3. Report from Chairman Diemer and discussion for event planning for Rus Wilson remembrance
4. Report from Recreation Staff
  - A. Review of the multi-purpose artificial turf field project progress (DPW staff)
  - B. Recap on the boutique summer camp activities and Fall activities (Barry Foley)
  - C. Update on the Spinnaker reopening plan (Tim Bailey)
  - D. Update on the Senior Center operations and activities (Brinn Sullivan)
  - E. Update on School sports programming and activities (Tom Kozikowski)
5. Other Reports and Communications
6. Old Business
7. New Business
8. Adjournment