

Recreation Board Meeting Public Meeting, Wednesday, October 28, 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/tZArfuGqqT4rEtUxXuzv9311nLUgdAiSLHmC

This meeting will be recorded and posted on the City's YouTube Channel: <u>https://www.youtube.com/user/CityofPortsmouth</u>

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 2020-20, 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
 - A. Rus Wilson remembrance ceremony
 - B. Smoking Ordinance for Parks and Fields
 - C. Presentation from Edge Sports Program (Adam Kozlowski, Chris Collins & Brian Develis)
- 4. Report from Recreation Staff
 - A. Review of the multi-purpose artificial turf field project progress (DPW staff)
 - B. Update on the Spinnaker reopening plan (Tim Bailey)
 - C. Update on the Senior Center operations and activities (Brinn Sullivan)
 - D. Update on School sports programming and activities (Tom Kozikowski)
- 5. Other Reports and Communications
- 6. Old Business
- 7. New Business
- 8. Adjournment