

MEMORANDUM

The next meeting of the Portsmouth Recreation Board will be on Wednesday, February 13th at 6:30 p.m. at the Greenleaf Recreation Center.

AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report of Director
 - A. Welcome to New Recreation Board Member
 - B. End of Year Facility Membership Reviews
 - C. Winter Review/Spring Preview of Recreation Programs
 1. Barry Foley-Community Center Programs and Special Events
 2. Tim Bailey-Spinnaker Point Programs and Special Events
 3. Greig Cronauer-Indoor Pool Programs and Special Events
 4. Recreation Dept/Athletic Dept. Integration
 - D. Indoor Pool Capital Projects
 - E. Plains Playground Capital Project
 - F. Turf Fields Capital Project
 - G. PHS Athletic Report
4. Report of Public Works Department
5. Other Reports/Communications
6. Unfinished Business
7. New Business
8. Adjournment