MEMORANDUM

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

Subj: Recreation Board Meeting

Date: 1/14/13

The next meeting of the Portsmouth Recreation Board will be on Wednesday, January 23rd at 6:30 p.m. in the PHS Principal's conference room @ Portsmouth High School.

AGENDA:

- 1. Call To Order
- 2. Roll Call To Determine A Quota
- 3. Report Of Director
 - A. Introduction of Brinn Chute, Senior Citizen Coordinator and an update of her recent accomplishments.
 - B. Outdoor Boot Camp Proposal for Peirce Island, April 2-May 9 (enclosed)
 - C. Mayor Spear request to consider moving 'Trick or Treat' from Oct. 30th to Oct. 31st. (enclosed)
 - D. Recommendation for listings on the "Bob Hopley" sign at Alumni Wentworth Field-Bob Hopley (enclosed)
 - E. New Connie Bean Center update (Middle school Dances, Father/Daughter Dance, leagues, maintenance, etc.)-Barry Foley
 - F. Middle School athletic program responsibilities-Barry Foley
 - G. Rec programs-winter program review/spring preview
 - H. Athletic Director duties at PHS
 - I. Trip to Kittery Recreation Center
- 4. Report Of Public Works Department
- 5. Other Reports/Communications
- 6. Old Business
- 7. New Business
- 8. Adjournment