

MEMORANDUM

To: All Recreation Board Members
From: Rus Wilson, Recreation Director
Subj: Recreation Board Meeting
Date: 8/2/16

The next meeting of the Portsmouth Recreation Board will be on Monday, August 8th at 6:30 p.m. in the Principal's conference room at Portsmouth High School. Member(s) of the PACE group will be joining us for the first portion of the meeting

AGENDA:

1. Call To Order
2. Roll Call To Determine A Quota
3. Report Of Director
 - A. Introduction of PACE member(s) and discussion of their goals and objectives
 - B. "Stump dump" field approval, plans and timetable
 - C. Update on the purchase of land at the community campus for new recreation fields in Portsmouth.
 - D. Referral from fee committee for recommendation, re: request from non-resident taxpayer to have resident/reduced fees for non-resident taxpayers
 - E. Peirce Island parking for the next 4-5 years and possible suggestions for limitations during the summer months
 - F. Written suggestion for netting at Plains ball field for Route 33 vehicle protection
 - G. Senior activities/Dobles update (Brinn Chute)
4. Report of Public Works Department
5. Other Reports/ Communications
6. Old Business
7. New Business
8. Adjournment

