City of Portsmouth Recreation Board Meeting

April 19, 2023 Community Campus 6:30pm

AGENDA:

- 1. Call to Order
- 2. Roll Call to determine A Quota: Todd H, Carl D, Brinn S, Tim B, Rich D, Lauren, Kathie L, Jacki CP, Brian F, Kory, Bridget C,
- Public Comment: Larry Cataldo, Citywide Neighborhood Committee; protection and quality of neighborhoods. Spinnaker Point: improve facility; roof, mens locker room. Peter Somissch, safety, maintenance, health; fixed 26 of 28 open item issues: ventilation in men's locker room, temperature control – indoor track, ceiling in gym
- Staffing Update: Nicole F out on Medical Leave, Tara B no longer with Recreation Department, FT lifeguard and Recreation Supervisor for CC needed. Reduced SC budget. Finalized copy of Rec Dept budget. Summer camp staffing; at capacity with large waitlists.
 - a. Jacki CP: programs for middle schoolers, volunteers
- 5. RFQ/Council Work Session Update: Move forward to RFQ, study of CC land then have work session.
 - a. Turf Field 2025 CIP
 - b. Traffic Study for new complex
- 6. Bi-Laws Update: Lauren, Brinn, Kathie; ordinances into operational guidelines
- 7. Skatepark Update: 20,000 sq ft park
 - a. Bids over approved amounts
 - b. Shade structure and lighting
 - c. + \$1,085,000
 - d. Break ground in June, complete in Fall
 - e. Water bubbler
- 8. Old Business: PB courts at CC; 8 courts, first come first served, fee structures
- 9. New Business: No meeting 5/17, Brian: field maintenance

10.Adjournment