MEMORANDUM

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

Subj: Recreation Board Meeting

Date: 3/10/17

The next meeting of the Portsmouth Recreation Board will be on Wednesday, March 15th at 6:30 p.m. in the Principal's conference room at Portsmouth High School.

AGENDA:

- 1. Call To Order
- 2. Roll Call To Determine A Quota
- 3. Report Of Director
 - A. Update on the status of the Route 33 field and crumb rubber concerns
 - B. Peirce Island status, parking and programming adjustments for summer
 - C. Update on the status of the Dobles property for a 50+ recreation center
 - D. Update on the status of the South playground tennis/basketball courts
 - E. Update on the July 3rd celebration/fireworks
 - F. Update on Prescott Park and city oversight
 - G. Spinnaker Point update (Tim Bailey)
 - H. Connie Bean update (Barry Foley)
 - I. Senior activities update (Brinn Chute)
- 4. Other Reports/ Communications
- 5. Old Business
- 6. New Business
 - A. Tour of Recreation facilities at May meeting
- 7. Adjournment