

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, April 19, 2016 **TIME 6:00 PM**

LOCATION: Fairfield Community Arts Center, 411 Wessel Drive, Fairfield, Ohio

MEETING

ITEMS OF BUSINESS:

A) CALL TO ORDER

B) ROLL CALL

**Welcome new Board Members: Dennis Miller and Dale Paullus
Out-going Board Member Recognition**

C) COMMENTS FROM THE AUDIENCE

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR

Review/Distribution of City's Ethics Policy

2016-2020 CIP Review

**May Meeting: Election of Chair, Vice Chair, Planning Commission Representative,
Secretary and Ad Hoc Chairs**

F) REPORT OF OTHER BOARDS & COMMISSIONS / AD HOC COMMITTEES

**City Council Report
Planning Commission Report
School Board Report
Environmental Commission Report
Cultural Arts Advisory Commission Report
Golf Course Ad Hoc Committee Report**

G) OLD BUSINESS

H) NEW BUSINESS

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

**James A. Bell, Director
Parks and Recreation Department**