

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, April 9, 2013 **TIME 5:30 PM .**

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

MEETING

ITEMS OF BUSINESS:

A) CALL TO ORDER

B) ROLL CALL

C) COMMENTS FROM THE AUDIENCE

1. Presentations to 2013 Out-going Board Members, Dr. Stanley M. Goodman and Richard Wood

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR

1. Operations Revenue / Expense Report 02/2013
2. House Bill 143 – Youth Sports Concussions
3. Reorganization – May Meeting

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

1. City Council Update – Terry Senger
2. Planning Commission Update – Bob Myron
3. EC – Bob Breen
4. CAAC

G) OLD BUSINESS

1. Resolution 2013-06 Parks & Recreation Board Policies/Procedures

H) NEW BUSINESS:

1. Environmental Commission and Cultural Arts Advisory Commission Interviews
6:00 PM Thomas Nault – Environmental Commission
6:15 PM Leslie Besl – Environmental Commission or Cultural Arts Advisory Commission
6:30 PM Bishop Enoch Osei-Poku – Environmental Commission or Cultural Arts Advisory Commission

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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