

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, August 18, 2015 **TIME 6:00 PM**

LOCATION: Marsh Park, 6440 River Road, Fairfield, Ohio

MEETING

ITEMS OF BUSINESS:

- A) CALL TO ORDER**
- B) ROLL CALL**
- C) COMMENTS FROM THE AUDIENCE**
- D) MINUTES OF THE PREVIOUS MEETING**
- E) REPORT FROM THE DIRECTOR**

Harbin Park Project (Conceptual Architectural/Engineering Services RFP) Review

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

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

- G) OLD BUSINESS**
- H) NEW BUSINESS**

Resolution 2015-07 – Harbin Park Renovation Project

- I) COMMENTS FROM THE AUDIENCE**
- J) EXECUTIVE SESSION IF REQUESTED**
- K) ADJOURNMENT**

Tour of Marsh Park/Martin-Marietta Property

James A. Bell, Director
Parks and Recreation Department