

**CITY OF FAIRFIELD
PARKS AND RECREATION BOARD MEETING**

DATE: Tuesday, August 10, 2010 **TIME 5:30 PM .**

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

AGENDA

ITEMS OF BUSINESS:

A) CALL TO ORDER:

B) ROLL CALL:

C) COMMENTS FROM THE AUDIENCE:

Doug Meece / Presentation to outgoing Board member Carol Oler

D) MINUTES OF THE PREVIOUS MEETING:

E) REPORT FROM THE DIRECTOR:

1. Monthly (June 2010) Operations Reports
2. Project Updates: Fairfield Boat Ramp / Public Safety Tribute
3. CAC Performance Support / Activities Report
4. September Board Meeting
5. Misc.

F) REPORT OF AD HOC COMMITTEES:

1. City Council Update – Tim Meyers
2. Planning Commission Update – Don Hassler
3. EC – Bob Breen
4. CAAC – Dr. Stanley Goodman

G) OLD BUSINESS:

H) NEW BUSINESS:

I) EXECUTIVE SESSION IF REQUESTED:

I) ADJOURNMENT:

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