

# **FAIRFIELD PARKS AND RECREATION BOARD**

## **MINUTES**

**AUGUST 16, 2016**

The monthly meeting of the Fairfield Parks and Recreation Board was conducted on Tuesday, August 16, 2016, at Fairfield Greens/North Trace – Fairfield Aquatic Center. Chair Doug Meece called the meeting to order at 6:00 PM. Board Members in attendance were: Doug Meece, Dale Paullus, Dennis Miller, Dean Bruewer and Debbie Pennington. Board Member Billy Smith was excused. Staff members in attendance were: Robert Schappacher, Parks/Facilities Manager; Heidi Schiller, Arts/Programs Manager; Brad Williams, Operations Coordinator; and Cyndi Kreke, Board Secretary. Also in attendance were Mark Rice, who will be the new Fairfield School Representative to the Parks and Recreation Board beginning September 1, 2016 and Alex Maier, member of CORA.

**COMMENTS FROM THE AUDIENCE:** None

**MINUTES FROM THE PREVIOUS MEETING:** The July 2016 Parks and Recreation Board meeting minutes were approved as presented.

### **REPORT FROM THE DIRECTOR:**

**Harbin Park Renovation Project Public Hearing Update:** Parks Staff, Robert Schappacher and Brad Williams, updated the Board on the Harbin Park Renovation Project. Staff, along with Brandstetter Carroll, Inc. is developing a final concept plan for the next Public Input Session to be held on September 15<sup>th</sup> from 7 – 9 pm at the Fairfield Community Arts Center. The final concept plan incorporates desired features from the three original concept plans as well as public comments from the first input session and the MySidewalk website. Mr. Dean Brewer requested the concept plans be shared with the Environmental Commission at their next meeting.

**North Trace / Aquatic Center Tour:** At the conclusion of the meeting, Brad Williams and Dave Hartman offered tours of the facilities and answered additional questions regarding the golf and aquatic operations.

### **REPORTS OF AD HOC COMMITTEES:**

#### **City Council Update:**

Ms. Debbie Pennington acknowledged and thanked the Parks Department staff for their efforts in making Sunbonnet Days a success. Ms. Pennington stated that the Heroes Ride will take place this coming weekend. Ms. Pennington also reported that Matthew Kellum was sworn in to the Police Department.

#### **Planning Commission Update:**

Mr. Dale Paullus stated that there were very few items discussed at the July meeting. He reported that renovations were underway on the Kentucky Fried Chicken building on Pleasant Avenue.

**School Board Update:** No Report

#### **Environmental Commission Update:**

Mr. Dean Bruewer informed the Board members that the Environmental Commission would be presenting a pruning seminar at the Farmer's Market on September 21, 2016. Mr. Bruewer also stated that the Commission is very interested in the recycling program of the City and how it can be improved.

**Cultural Arts Advisory Commission Update:**

Heidi Schiller gave the update for the Cultural Arts Advisory Commission. Ms. Schiller stated that the meeting last month was very brief. Topics discussed were that tickets for upcoming events at the Fairfield Community Arts Center will go on sale September 1, 2016 and a one act play (Pete Groh's story) will be performed on November 4 and 5, 2016.

**Golf /Aquatics Ad Hoc Committee:**

Dave Hartman, Parks Golf Professional, reviewed the results of the City Championships with the Board members. Mr. Hartman stated that due to weather conditions, the Senior division is being rescheduled for Thursday, August 18, 2016.

Brad Williams reported that the new golf carts arrived this week. One of the new golf carts was on site for the Board members to observe.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS FROM THE AUDIENCE:** None

**EXECUTIVE SESSION:**

**ADJOURNMENT:** The Parks and Recreation Board meeting adjourned at 6:25 PM. The next meeting of the Parks and Recreation Board is scheduled at Thomas O Marsh Park on Tuesday, September 20, 2016 at 6:00 PM.

Cyndi A. Kreke,  
Secretary