

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, December 17, 2013 **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

C) COMMENTS FROM THE AUDIENCE

1. Fairfield Youth Athletic Association 2013 Youth Football Report / Troy Goslin, FYAA President

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR

1. Operations Revenue / Expense Metrics Review
2. Filly Fly Golf Outing / Donation

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

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

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**