

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, February 17, 2015 **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

2014-2015 Soccer Report – Optimist Club, FOOSC, FSA, & MASC Representatives

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR

**2015-2019 CIP Review
Miscellaneous**

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

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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