

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, February 16, 2016 **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

Annual Youth Soccer Report – Fairfield Optimist Club, Fairfield Optimist Soccer Club, Fairfield Area SAY Soccer, and MASC

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR

**Recreational Facilities Business Plan Review
Miscellaneous**

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

**City Council Report
Planning Commission Report
School Board Report
Environmental Commission Report
Cultural Arts Advisory Commission Report
Golf / Aquatics Ad Hoc Committee Report**

G) OLD BUSINESS

**Resolution 2016-08 – Amend Parks and Recreation Site Rules and Regulations
Second Reading, Suspend Third Reading, Adoption**

H) NEW BUSINESS

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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