

**AGENDA  
FAIRFIELD PARKS AND RECREATION BOARD**

**DATE:** Tuesday, January 11, 2011 **TIME 5:30 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. Presentation of plaque to outgoing Board member Tim Meyers by Doug Meece.

**D) MINUTES OF THE PREVIOUS MEETING**

**E) REPORT FROM THE DIRECTOR**

1. Operations Reports (Oct. & Nov.)
2. 2011-2015 CIP Review
3. Metro Parks Maintenance Proposal (Bike/Hike Paths)

**F) REPORT OF AD HOC COMMITTEES**

1. City Council Update – Terry Senger
2. Planning Commission Update – Don Hassler
3. ERCFC – Bob Breen
4. CAAC – Dr. Stanley Goodman

**G) OLD BUSINESS:**

**H) NEW BUSINESS:**

**I) EXECUTIVE SESSION IF REQUESTED**

**J) ADJOURNMENT**

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