

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, January 20, 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**
- D) MINUTES OF THE PREVIOUS MEETING**
- E) REPORT FROM THE DIRECTOR**
 - Strategic Plan, Comprehensive Plan and Needs Assessment Review**
 - 2015 Fees and Charges**
 - 2015 Policies/Procedures & Rules/Regulations Review**
 - Golf Course Irrigation Project – Phase 2**
 - 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**
- G) NEW BUSINESS**
 - Simple Motion – Acceptance of Comprehensive Parks and Recreation Master Plan Resolutions 2015-(01 thru 05): Fees/Charges**
 - Resolution 2015-06: 2015 Policies/Procedures & Rules/Regulations**
- I) COMMENTS FROM THE AUDIENCE**
- J) EXECUTIVE SESSION IF REQUESTED**
- K) ADJOURNMENT**

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