

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, January 19, 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**
- D) MINUTES OF THE PREVIOUS MEETING**
- E) REPORT FROM THE DIRECTOR**
 - CAPRA Annual Review/Update**
 - 2012-2016 Strategic Plan Annual Review**
 - 2016 Policies/Procedures Annual Review**
 - 2016 Fees/Charges Annual Review**
 - 2016 Rules/Regulations Annual Review**
 - Farmers Market Update**
 - Nuxhall Miracle League Lease Agreement Update**
 - Seward Road-Morris Farm – Clean Ohio Grant**
- 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**
 - Resolution 2016-01 – Resolution 2016-05 (Fees & Charges)**
 - Resolution 2016-06 (Nuxhall Miracle League Lease Agreement Amendment)**
 - Resolution 2016-07 (Seward Road-Morris Farm – Clean Ohio Grant)**
 - Resolution 2016-08 (Rules / Regulations: Policies / Procedures)**
- I) COMMENTS FROM THE AUDIENCE**
- J) EXECUTIVE SESSION IF REQUESTED**
- K) ADJOURNMENT**

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