

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, June 21, 2016 **TIME 6:00 PM**

LOCATION: Elisha Morgan Mansion, 6181 Ross Road, 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**
 - Fairfield Greens Golf Courses Golf Cart Lease Agreement**
 - Morgan Mansion Tour**
- 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 Course Ad Hoc Committee Report**
- G) OLD BUSINESS**
- H) NEW BUSINESS**
 - Resolution 2016-09: Fairfield Greens Golf Courses Golf Cart Lease Agreement**
 - Appointment of Board Vice-Chairman and Planning Commission Representative**
- I) COMMENTS FROM THE AUDIENCE**
- J) EXECUTIVE SESSION IF REQUESTED**
- K) ADJOURNMENT**

James A. Bell, Director
Parks and Recreation Department