AGENDA
FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, June 14, 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

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR
1. Operations Revenue/Expense Reports (April 2011)
2. Gravel Operation / Symmes Road
3. Misc.

F) REPORT OF AD HOC COMMITTEES
1. City Council Update – Terry Senger
2. Planning Commission Update – Don Hassler
3. EC – Bob Breen
4. CAAC – Dr. Stanley Goodman

G) OLD BUSINESS

H) NEW BUSINESS
1. Reorganization of the Board
   - Chair
   - Vice Chair
   - Secretary
   - Planning Commission Representative
   - CAAC Representative
   - EC Representative
2. Environmental Commission Vacancy Interview

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

James A. Bell, Director
Parks and Recreation Department