

**\*revised 11/13/2015\***  
**AGENDA**

**FAIRFIELD PARKS AND RECREATION BOARD**

**DATE:** Tuesday, November 17, 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**

Marsh Park Expansion Update  
Hatton Park/Nuxhall Miracle League Fields Update

**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 2015-08 / Lease and Easement Modification Agreement – Nuxhall Miracle League Fields, Inc. and A. Peter Groh

Resolution 2015-09 / Thomas O Marsh Park Expansion project preliminary engineering for shared trail - Kleingers Group

**I) COMMENTS FROM THE AUDIENCE**

**J) EXECUTIVE SESSION IF REQUESTED**

**K) ADJOURNMENT**

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