

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, October 11, 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 (August 2011)
2. Huffman Property Update
 - a) *Resolution to authorize the City Manager to enter into an agreement with the Anna & Harold Huffman Foundation and Harold W. Huffman Trust for the donation of 22 acres and financial commitment for the creation of a park on the Huffman Property.*
3. Black Bottom Park
 - a) *Resolution to grant Greater Cincinnati Waterworks a sanitary sewer easement through Black Bottom Park*
4. 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. Huffman Resolution
2. Black Bottom Easement Resolution

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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