

## **FAIRFIELD PARKS AND RECREATION BOARD**

### **MINUTES**

**TUESDAY, SEPTEMBER 8, 2009**

The monthly meeting of the Fairfield Parks and Recreation Board was conducted on Tuesday, September 8, 2009 at the Fairfield Community Arts Center. Vice Chair Doug Meece called the meeting to order at 5:35 PM. Board members in attendance were: Bob Myron, Don Hassler, Tim Meyers and Doug Meece. Board Members Preston Johnson, Bob Breen and Carol Oler were excused. Staff members present were: James A. Bell, Parks and Recreation Director; Heidi Schiller, Community Arts Center Manager; Ben Strickler, Special Events Manager; Cindi Lewellyn, Recreation Manager and Cyndi Kreke, Secretary.

The Board addressed the resignation of Preston Johnson from the Parks and Recreation Board. A motion was made and seconded to accept the resignation.

**COMMENTS FROM THE AUDIENCE:** None

#### **MINUTES FROM THE PREVIOUS MEETING:**

The minutes from the August 11, 2009 meeting were distributed to the Board for review. The August 2009 minutes were approved as presented.

#### **REPORT FROM THE DIRECTOR:**

**Operations Reports:** Jim Bell reviewed the July 2009 operations reports regarding revenues, expenses, and participation/programming numbers from the Golf Courses, Community Arts Center and the Recreation programs (attached).

**Aquatic Center Spray Park:** Jim Bell distributed information pertaining to the bids received for the Aquatic Center Spray Park project. The two lowest bids were R E Schweitzer and Shamrock Enterprises. Both companies are located in Cincinnati Ohio. Schweitzer would be using Patterson Pools as the Contractor. Patterson Pools is based in Columbus Ohio. Cindi Lewellyn passed out bid questionnaires and references that were received from both R E Schweitzer and Shamrock Enterprises.

The Board discussed both options and the pros and cons of each bidder.

## **REPORTS OF AD HOC COMMITTEES:**

**City Council Update:** Passed out 2010 City Council Goals; EC vacancies, Board will interview and Council will do appointment; Dr. Goodman and Debbie Sage (Welcoming group)

**Planning Commission Update:** No meeting this month; quiet time; Ribbon cutting this month on Hamilton Mason Road Extension; Rolling Hills building issues

**Environmental Commission Update:** (Bob Breen absent) Ben Strickler reported that the grassy pavers for The Memorial Grove Project have been received. The installation should begin sometime in October of this year. Ben also informed the Board that Heroes Ride and Cruise in were well attended and considered a huge success.

**Cultural Arts Advisory Commission Update:** Community Showcase reception on 9/18/09; Ohio Arts Council Grant received

## **OLD BUSINESS:**

## **NEW BUSINESS:**

Resolution 09-08: Aquatic Center Spray Ground Bid (Shamrock Enterprises)

**EXECUTIVE SESSION:** None

The Parks and Recreation Board meeting adjourned at 6:15 PM. The next monthly meeting of the Board is tentatively scheduled to be held at 5:30 PM on October 13, 2009 at the Community Arts Center.

Cyndi A Kreke  
Secretary