

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, September 15, 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**

**Harbin Park Project (Conceptual Architectural/Engineering Services RFP) Review
2016 Operating Budget Proposal
Marsh Park Expansion Public Input Session**

- 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 2015-7 – Harbin Park Renovation Project

- I) COMMENTS FROM THE AUDIENCE**
- J) EXECUTIVE SESSION IF REQUESTED**
- K) ADJOURNMENT**

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