

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, September 20, 2016 **TIME 6:00 PM**

LOCATION: Thomas O. Marsh Park, 6440 River Road, 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 Improvement Project Public Hearing Review
- 2017 Operating Budget Review
- Clean Ohio Grant – Property Acquisition
- Marsh Park Tour

F) REPORT OF OTHER BOARDS & COMMISSIONS / AD HOC COMMITTEES

- City Council Report
- Planning Commission Report
- School Board Report
- Environmental Commission Report
- Cultural Arts Advisory Commission Report
- Golf Course Ad Hoc Committee Report

G) OLD BUSINESS

H) NEW BUSINESS

- Resolution 2016-10 Authorization to submit Clean Ohio Grant

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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