

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, April 15, 2014 **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

Fairfield Optimist Club – 2013 Soccer Season Recap and 2014 Soccer Season Plans
Howard Dirksen – Little Free Libraries Report

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR

1. First Quarter 2014 Revenue / Expenses / Metrics
2. 2014 – 2018 CIP
3. Citywide Ethics Policy
4. Election of Board Officers – May Meeting

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

1. City Council Report – Debbie Pennington
2. Planning Commission Report – Bob Myron
3. Environmental Commission Report – Rodney Spencer
4. Cultural Arts Advisory Commission Report – Bob Breen

G) OLD BUSINESS

H) NEW BUSINESS

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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