

**AGENDA**

**FAIRFIELD PARKS AND RECREATION BOARD**

**DATE:** Tuesday, August 19, 2014 **TIME 6:00 PM**

**LOCATION:** 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**

**Tobacco Products/Village Green Park Letter Update**

**Comprehensive Parks and Recreation Master Plan Update**

**CAPRA Visitation Update**

**FYAA – Football Concession Stand**

**2015 Operating Budget Process**

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

**City Council Report**

**Planning Commission Report**

**Environmental Commission Report**

**Cultural Arts Advisory Commission Report**

**G) OLD BUSINESS**

**H) NEW BUSINESS**

**I) COMMENTS FROM THE AUDIENCE**

**J) EXECUTIVE SESSION IF REQUESTED**

**K) ADJOURNMENT**

**Tour of Marsh Park at conclusion of meeting**

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