

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, August 14, 2012 **TIME 5:30 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

1. Operations Revenue / Expense Report June 2012
2. Nuxhall Miracle League Fields Agreement
3. Misc.

F) REPORT OF AD HOC COMMITTEES

1. City Council Update – Terry Senger
2. Planning Commission Update – Bob Myron
3. EC – Bob Breen
4. CAAC – Dr. Stanley Goodman

G) OLD BUSINESS

H) NEW BUSINESS:

1. CAAC/EC Interviews
 - a) 6:00 pm Ms. Roberta Miller
 - b) 6:15 pm Mr. James Jonson
 - c) 6:30 pm Mr. Charles Ullrich

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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