

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, December 6, 2011 **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. E-Z-GO / Lake Erie Golf / PNC Contract – Mr. John Clemmons
2. Huffman Property Bid Review

F) REPORT OF AD HOC COMMITTEES

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

G) OLD BUSINESS

H) NEW BUSINESS:

1. Resolution 11-08: Huffman Park Project / Jeffrey Allen Corp.
2. Resolution 11-09: E-Z-GO / Lake Erie Golf Cars / PNC Agreement

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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