

**AGENDA  
FAIRFIELD PARKS AND RECREATION BOARD**

**DATE:** Tuesday, February 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**

1. Steve Smith – Field of Dreams Presentation

**D) MINUTES OF THE PREVIOUS MEETING**

**E) REPORT FROM THE DIRECTOR**

1. Operations Revenue / Expense Report 12/2011
2. 2012 Fees/Charges Review
3. 2012-2016 CIP
4. Park Naming Request – Hatton Park
5. 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. Resolution 2012-03 thru 2012-07: Fees / Charges
2. Resolution 2012-08: Hatton Park

**I) COMMENTS FROM THE AUDIENCE**

**J) EXECUTIVE SESSION IF REQUESTED**

**K) ADJOURNMENT**

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