

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, February 12, 2013 **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. CAPRA Update – Brad Williams
2. Operations Revenue / Expense Report 11/2012 & 12/2012
3. Marsh Park Operations – Brad Williams
4. 2013 Parks & Recreation Board Policies / Procedures
5. 2013 Fees / Charges

F) REPORT OF OTHER BOARDS & COMMISSIONS / 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 2013-01: Aquatic Center Fees & Charges
2. Resolution 2013-02: Fairfield Greens Fees & Charges
3. Resolution 2013-03: Fairfield Parks Rental Charges
4. Resolution 2013-04: Marsh Fishing Lake Fees & Charges
5. Resolution 2013-05: Community Arts Center Fees & Charges
6. Resolution 2013-06: P&R Board Policies / Procedures
7. Resolution 2013-07: Clean Ohio Fund Grant

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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