

**AGENDA
FAIRFIELD PARKS AND RECREATION BOARD**

DATE: Tuesday, January 8, 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. Operations Revenue / Expense Report 11/2012
2. 2012 Fees/Charges Review
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. 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

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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