

## **FAIRFIELD PARKS AND RECREATION BOARD**

### **MINUTES**

**TUESDAY, JULY 14, 2009**

The monthly meeting of the Fairfield Parks and Recreation Board was conducted on Tuesday, July 14, 2009 at the Fairfield Community Arts Center. Chair Carol Oler called the meeting to order at 5:30 PM. Board members in attendance were: Carol Oler, Bob Myron, Don Hassler, and Doug Meece. Board Members Preston Johnson, Tim Meyers and Bob Breen were excused. Staff members present were: James A. Bell, Parks and Recreation Director; Bob Schappacher, Park Facilities Manager; Heidi Schiller, Community Arts Center Manager; Ben Strickler, Special Events Manager; Cindi Lewellyn, Recreation Manager and Cyndi Kreke, Secretary.

**COMMENTS FROM THE AUDIENCE:** None

**MINUTES FROM THE PREVIOUS MEETING:** The minutes from the June 2009 meeting were distributed to the Board for review. The June 2009 minutes were approved as presented.

#### **REPORT FROM THE DIRECTOR:**

**Operations Reports:** Jim Bell reviewed the May 2009 operations reports regarding revenues, expenses, and participation/programming numbers from the Golf Courses, Community Arts Center and the Recreation programs (attached). Jim Bell commented that the golf courses; in terms of rounds played were up in 2009; which would equate to enhanced revenue (2008/25,761 rounds and 2009/28631 rounds).

Audience member Charlie Saunders entered the meeting at 5:38 pm.

**Site Rules/Regulations:** Jim Bell reviewed the proposed site rules and regulation changes which the Board had previously discussed at the June meeting. The majority of the changes were house-keeping items related to the transfer of the liquor license to the Community Arts Center from the Morgan Mansion. The Parks and Recreation Site Rules/Regulations would be voted upon under new business (Resolution 09-06).

**Board Policies/Procedures:** Jim Bell reviewed the proposed policies/procedures changes which the Board had previously discussed at the June meeting. The majority of the changes were house-keeping items related to the name change of the Environmental Resources and Community Forest Commission to the "Environmental Commission" and the inclusion of the Board's mission statement into the document. The Parks and Recreation Board Policies/Procedures would be voted upon under new business (Resolution 09-07).

## **REPORTS OF AD HOC COMMITTEES:**

**City Council Update:** None

**Planning Commission Update:** Don Hassler reported that at the last Planning Commission meeting the Commission had discussed a change in the Village Green PUD (Clemmons/Wolterman Attorney's Sign), a cell tower appeal by T-Mobile Communications, and a review of the city's renewable energy policy. Mr. Hassler also requested that the Board review the City Comprehensive Plan; as it relates to the Parks Chapter. Copies would be forwarded to the Board.

**Environmental Commission Update:** Jim Bell and Ben Strickler reported that the Environmental Commission still had two vacant seats; and there was discussion amongst the Board and City Council on which body would interview/appoint the members. It was also reported that long-time EC member, Kris Rosselle, had resigned due to moving from the community.

**Cultural Arts Advisory Commission Update:** None

**OLD BUSINESS:** None

## **NEW BUSINESS:**

**09-06 Resolution: Amendment of Fairfield Parks & Recreation Site Rules and Regulations:** It was moved and seconded that the Parks and Recreation Board approve Resolution 09-06 related to the amended Parks and Recreation Site Rules/Regulations. The motion passed unanimously.

**09-07 Resolution: Replacement of Ordinance 08-03 / Fairfield Parks & Recreation Policies & Procedures:** It was moved and seconded that the Parks and Recreation Board approve Resolution 09-07 related to the amended Parks and Recreation Policies/Procedures. The motion passed unanimously.

**EXECUTIVE SESSION:** None

The Parks and Recreation Board meeting adjourned at 6:03 PM. The next monthly meeting of the Board will be held at 5:30 PM on August 11, 2009 at the Community Arts Center.

Cyndi A Kreke  
Secretary

