

**AGENDA  
FAIRFIELD PARKS AND RECREATION BOARD**

**DATE:** Tuesday, July 10, 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. Finance Director Mary Hopton – City Financial Review / Recreation Facilities Fund

**D) MINUTES OF THE PREVIOUS MEETING**

1. April 2012
2. May 2012
3. June 2012

**E) REPORT FROM THE DIRECTOR**

1. Operations Revenue / Expense Report 05/2012
2. Memorial Day Parade Parameters
3. City of Fairfield's Ethics Policy
4. Park Entrance Fees
5. Village Green Solicitation Requests
6. Muskopf Road / Hamilton Well Fields
7. 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:**

**I) COMMENTS FROM THE AUDIENCE**

**J) EXECUTIVE SESSION IF REQUESTED**

**K) ADJOURNMENT**

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