

FAIRFIELD PARKS AND RECREATION BOARD

MINUTES

TUESDAY, MARCH 18, 2014

The monthly meeting of the Fairfield Parks and Recreation Board was conducted on Tuesday, March 18, 2014 at the Fairfield Community Arts Center. Chair Doug Meece called the meeting to order at 6:00 PM. Board Members in attendance were: Doug Meece, Bob Breen, Bob Myron, Debbie Pennington, Billy Smith and Rodney Spencer. Staff member in attendance was James Bell, Parks and Recreation Director.

COMMENTS FROM THE AUDIENCE: None

MINUTES FROM THE PREVIOUS MEETING:

The February 2014 meeting minutes were approved as written.

REPORT FROM THE DIRECTOR: No report

REPORTS OF AD HOC COMMITTEES:

City Council Update: No report

Planning Commission Update: No report

Environmental Commission Update: No report

Cultural Arts Advisory Commission Update: No report

OLD BUSINESS: None

NEW BUSINESS:

Environmental Commission and Cultural Arts Advisory Commission – The Board discussed the interview protocol and began interviewing potential candidates for the vacancies on the Environmental Commission and Cultural Arts Advisory Commission. Jim Bell stated that the Fairfield City School District was appointing Ms. Patricia Davis to the School Board seat on the Cultural Arts Advisory Commission, so it was not necessary to consider Ms. Davis for an “At Large” appointment to the CAAC. Jim Bell was excused from the meeting.

Following the interviews; it was moved and seconded that the following applicants be recommended to City Council for appointment to the Environmental Commission:

David Colteryahn, term expiring March 31, 2017
Greg LoBuono, term expiring March 31, 2017
Gwen Ritchie, term expiring March 31, 2016
Adam Sackenheim, term expiring March 31, 2015
Charles Ullrich, term expiring March 31, 2017

The motion passed unanimously.

Following the interviews; it was moved and seconded that the following applicants be recommended to City Council for appointment to the Cultural Arts Advisory Commission:

Sherry Knapp-Brown, term expiring March 31, 2017
Abigail Slaven, term expiring March 31, 2016
Joan Hume, term expiring March 31, 2016

Chairman Meece would contact Mr. Bell regarding the Board's recommendations and direct that he forward the Board's recommendations to City Council for the appointments to the CAAC and EC.

COMMENTS FROM THE AUDIENCE: None

EXECUTIVE SESSION: None

The Board adjourned the meeting at 7:35 PM. The next regular meeting of the Board is scheduled to be held on Tuesday, April 15, 2014, at 6:00 PM, at the Fairfield Community Arts Center.

Cyndi A. Kreke,
Secretary