AGENDA
FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, March 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. Operations Revenue / Expense Report 01/2013
2. 2013-2017 CIP
3. EC / CAAC Interview Process

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
1. Resolution 2013-06: P&R Board Policies / Procedures
2. Parade Entries Parameters

H) NEW BUSINESS:

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I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

James A. Bell, Director
Parks and Recreation Department