

AGENDA

FAIRFIELD PARKS AND RECREATION BOARD

DATE: Tuesday, May 19, 2015 **TIME 6:00 PM**

LOCATION: Elisha Morgan Mansion, 6181 Ross Road, Fairfield, Ohio

MEETING

ITEMS OF BUSINESS:

A) CALL TO ORDER

B) ROLL CALL

C) COMMENTS FROM THE AUDIENCE

Presentation of Board Service Award to out-going Board Member, Bob Breen

D) MINUTES OF THE PREVIOUS MEETING

E) REPORT FROM THE DIRECTOR

F) REPORT OF OTHER BOARDS & COMMISSIONS / AD HOC COMMITTEES

City Council Report

Planning Commission Report

Environmental Commission Report

Cultural Arts Advisory Commission Report

Golf Course Ad Hoc Committee Report

G) OLD BUSINESS

H) NEW BUSINESS

2015 Board Reorganization: Chairman, Vice-Chairman, Secretary, Planning Commission Representative and Ad Hoc Committee Assignments

I) COMMENTS FROM THE AUDIENCE

J) EXECUTIVE SESSION IF REQUESTED

K) ADJOURNMENT

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