

FAIRFIELD PARKS AND RECREATION BOARD

MINUTES

TUESDAY, MAY 20, 2014

The monthly meeting of the Fairfield Parks and Recreation Board was conducted on Tuesday, May 20, 2014 at the Fairfield Aquatic Center. Chair Doug Meece called the meeting to order at 6:00 PM. Board Members in attendance were: Bob Breen, Doug Meece, Bob Myron, Craig Keller, Debbie Pennington and Rodney Spencer. Board Member Billy Smith was excused from the meeting. Staff member in attendance was James Bell, Parks and Recreation Director; Robert Schappacher, Facilities/Operations Manager; and Brad Williams, Operations Coordinator.

COMMENTS FROM THE AUDIENCE:

Mr. Alex Mayer, representing Cincinnati Off-Road Alliance (CORA), made a presentation to the Board regarding the Harbin Park Mountain Bike Trails and CORA's maintenance proposals for 2014. CORA voluntarily maintains and monitors the Harbin Park Mountain Bike Trails. The Board and CORA discussed possible solutions to erosion issues and trail closure postings; the Board directed staff to investigate the concerns and reported back at a subsequent meeting.

MINUTES FROM THE PREVIOUS MEETING:

The April 2014 meeting minutes were approved as written.

REPORT FROM THE DIRECTOR:

Summer Meeting Schedule: The Director proposed meeting at alternate park sites during the summer months. The June, July and August meetings would be held at the following sites: Community Arts Center (June 17th), the Fairfield Greens/South Trace Clubhouse and Phalen Center (July 15th) and the Marsh Park fishing lake (August 19th).

REPORTS OF AD HOC COMMITTEES:

City Council Update: Debbie Pennington reported that at the last City Council meeting, the City Council appointed Lynda McGuire as the temporary Clerk of Council; while Alisha Wilson is on maternity leave. Also, the Council approved their summer meeting schedule of meeting once per month during June, July and August (second Monday of the month).

Planning Commission Update: No report

Environmental Commission Update: No report

Cultural Arts Advisory Commission Update: No report

OLD BUSINESS: None

NEW BUSINESS:

Election of Board Officers: It was moved and seconded that the following members serve as Board Officers for the coming year:

Chairman – Doug Meece
Vice-Chairman – Bob Myron
Planning Commission Representative – Bob Myron
Secretary – Cyndi Kreke
Environmental Commission Representative – Rodney Spencer
Cultural Arts Advisory Commission Representative – Bob Breen

The motion passed unanimously.

COMMENTS FROM THE AUDIENCE: None

EXECUTIVE SESSION: None

Tour of Aquatic Center: Jim Bell, Bob Schappacher, and Brad Williams conducted a tour of the Fairfield Aquatic Center; highlighting the 2014 renovations of the pool's physical shell, the mechanical systems and the underground piping. The renovations included a PVC liner of the pool shell (main pool and wading pool), replacement of the stainless steel gutter boxes, deck drain replacement, pool floor joint replacements, welding of all the stainless steel seams (pool wall, gutters, recirculation returns, etc.), main drain lining, pool gutter grating replacement, wading pool filter replacement and the termination of abandon supply lines. The aquatic center will open for the season on May 30, 2014.

The Board adjourned the meeting at 7:00 PM. The next regular meeting of the Board is scheduled to be held on Tuesday, June 17, 2014, at 6:00 PM, at the Fairfield Community Arts Center.

Cyndi A. Kreke,
Secretary