

**AGENDA  
FAIRFIELD PARKS AND RECREATION BOARD**

**DATE:** Tuesday, October 15, 2013 **TIME 6:00 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. Dave Padgett / John Ervin – FYBA 2013 Year End Report

**D) MINUTES OF THE PREVIOUS MEETING**

**E) REPORT FROM THE DIRECTOR**

1. Operations Revenue / Expense Metrics Review
2. Fairfield Aquatic Center Update
3. Crystal / Banker Property Name
4. CAPRA Update

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

1. City Council Update – Terry Senger
2. Planning Commission Update – Bob Myron
3. EC – Rodney Spencer
4. CAAC – Bob Breen

**G) OLD BUSINESS**

1. Crystal / Banker Property Name

**H) NEW BUSINESS**

**I) COMMENTS FROM THE AUDIENCE**

**J) EXECUTIVE SESSION IF REQUESTED**

**K) ADJOURNMENT**

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