

**CITY OF FAIRFIELD  
PARKS AND RECREATION BOARD MEETING AGENDA**

**DATE: June 18, 2019    TIME: 6:00 PM  
LOCATION: Good Neighbor Park Shelter, Fairfield OH 45014**

**\*\*Reminder – June 18<sup>th</sup>, we will be meeting at the picnic shelter at Good Neighbors Park, weather permitting. It would be best to enter the park through the Gail Avenue entrance as this is located closest to the shelter. \*\***

**Call to Order:**

**Roll Call:**

**Request for Executive Session:**

**Special Presentations and Citizen Comments:**

**Approval of Minutes:**

**Reports Other Boards/Ad Hoc Committees:**

Planning Commission	Dale Paullus
Environmental Commission	Gwen Ritchie
Cultural Arts Advisory Commission	vacant
School Board	Christine Zboril
Golf Course Ad Hoc Committee	Doug Meece
City Council	Craig Keller

**Report from the Director - Tiphonie Howard:**

Project Updates

Request to amend a portion of the Parks and Recreation Boards Rules and Regulations Sections

- Section 100.01 Definitions
- Section 100.09 Criminal Trespass
- Section 100.11 Beer and Intoxicating Liquor
- Section 100.15 Unleashed Animals Prohibited
- Section 100.20 Requirements for Aviation
- Section 100.99 To Include 100.20

Director's Mid-Year State of the Department Report

**Old Business:**

**New Business:**

Resolution 2019-07 (to replace 2019-06): Site Rules and Regulation Changes

**Meeting Schedule:**

The next scheduled meeting of the Parks & Recreation Board will be held Tuesday, July 16, 2019 at Huffman Park

**Executive Session (if needed):**

**Adjournment:**