

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

**DATE: July 16, 2019    TIME: 6:00 PM  
LOCATION: Huffman Park, 2100 John Gray Road, Fairfield OH 45014**

**Call to Order:**

**Roll Call:**

**Request for Executive Session:**

An executive session is requested from the Director for discussion of a potential partnership.

**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: Marsh Lake Boating  
Harbin Park – Potential Emergency Meeting  
Goose Lake  
Little Free Library Presentation

**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, August 20, 2019. Location to be determined

**Executive Session (if needed):**

**Adjournment:**