# CITY OF FAIRFIELD PARKS AND RECREATION BOARD MEETING AGENDA

DATE: Tuesday, September 21, 2021 TIME: 6:00 pm LOCATION: Huffman Park, John Gray Road, Fairfield OH

Order:

**Roll Call:** 

**Request for Executive Session:** 

# **Special Presentations and Citizen Comments:**

# **Approval of Minutes:**

August 2021

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

Planning Commission Gwen Ritchie
Environmental Commission vacant
Cultural Arts Advisory Commission Dan Prior
School Board Scott Clark
Golf Course Ad Hoc Committee Doug Meece
City Council Leslie Besl

# **Report from the Director: Tiphanie Mays**

**Enterprise Funds report** 

Special meeting request to approve Harbin Park Overlook Renovation Construction Contract Clubhouse patio renovation presentation: Special guest Brad Williams, Recreations Operations Superintendent

# **Old Business:**

#### **New Business:**

Harbin Park Pavilion Structure: Resolution 2021-11

Golf Cart Lease 2022-2024 (opt 2025-2027): Resolution 2021-12

Harbin Park Play Area Concept: Resolution 2021-13

# **Meeting Schedule:**

The next Parks Board meeting will be held on Tuesday, October 19, 2021; 6:00pm. The location of the meeting will be the Elisha Morgan Mansion, 6181 Ross Road.

# **Adjournment:**