

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

**DATE: November 26, 2019 TIME: 6:00 PM
LOCATION: South Trace Clubhouse, 2200 John Gray Road, Fairfield OH 45014**

Call to Order:

Roll Call:

Request for Executive Session:

Director Howard requests an executive session to discuss the appointment, employment, dismissal, promotion, demotion or compensation of a public employee

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	Paul Assum
School Board	Christine Zboril
Golf Course Ad Hoc Committee	Doug Meece
City Council	Craig Keller

Report from the Director - Tiphonie Howard:

Commission Applications
Strategic Plan – Draft Form
Misc.

Old Business:

New Business:

Meeting Schedule:

The next scheduled meeting of the Parks & Recreation Board will be held Tuesday, December 17, 2019 at the Community Arts Center at 6:00pm.

Executive Session (if needed):

Adjournment: