

FAIRFIELD PARKS AND RECREATION BOARD
MINUTES
March 19, 2019

The monthly meeting of the Fairfield Parks and Recreation Board was conducted on Tuesday, March 19, 2019 at the Fairfield Greens South Trace Clubhouse. Chairman Doug Meece called the meeting to order at 6:00 PM. Board Members in attendance were: Doug Meece, Craig Keller, Don Carpenter, Gwen Ritchie, Dale Paullus and Christine Zboril. Staff members in attendance were Tiphonie Howard, Parks and Recreation Director and Brad Williams, Recreation Superintendent. Audience member in attendance was Cincinnati Off-Road Alliance representative, Alex Maier

SPECIAL PRESENTATIONS & CITIZEN COMMENTS: None

APPROVAL OF MINUTES:

Chairman Doug Meece requested a motion to approve the Parks and Recreation Board meeting minutes from February 19, 2019. A motion was made and seconded and the February 2019 minutes were approved as written.

REPORT OF OTHER BOARDS & COMMISSIONS / AD HOC COMMITTEES:

Planning Commission: Dale Paullus reported that the planning commission reviewed a request for a daycare in a residential area (on Chesapeake). The planning commission turned down the request.

Environmental Commission: At their last meeting, the Environmental Commission held a small retirement party for their outgoing Chairman. Gwen Ritchie reported that the Environmental Commission is been very busy with numerous projects. Last week, they had a booth at the Home Expo which was very well attended. At an upcoming Farmer's Market, the commission will be handing out seedlings. Some members of the commission will be attending the Tree City Luncheon in Centerville next month. Tree plantings are scheduled for April and May.

Cultural Arts Advisory Commission: None

School Board Report: Christine Zboril informed the Board that the "Crystal Classic" was held last weekend. The Fishing Derby with the Fairfield Optimist is scheduled for Tuesday, April 30th. The Arts Fair will be held on May 5th and the School Prom will be held on May 11th.

Golf Course Ad Hoc Committee: Doug Meece stated that the Parks Board meeting tonight was being held at the Fairfield Greens South Trace Clubhouse so the members of the Board could see the renovations that have taken place over the winter. New carpet, paint, improved lighting and some structural improvements are all completed.

The course operations resumed March 1st and leagues will begin in April.

City Council Report: Council Member Craig Keller reported he had nothing new to convey to the Board relating to Activities.

REPORT FROM THE DIRECTOR: Tiphonie Howard stated that after seeing the clearing close to the road at the Dog Park site, she suggested to the Public Works Director that a guardrail should be considered at the site.

Harbin Park is still in the design phase.

New employees for the Parks Department have been hired. Brittany Theilman, Community Events Coordinator began two weeks ago. Ray Bulach, Maintenance Worker, started with the Parks Maintenance division mid-March and Todd Dodge (an internal candidate) was hired as the new Greenskeeper at the Golf Course. The Hospitality position will post on the 26th of March.

Due to the interviews for commission openings being held immediately following the regular meeting, Doug Meece stated that they would not be addressing Old or New Business this evening.

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

A motion for adjournment was made and seconded. The Parks and Recreation Board meeting adjourned at 6:15pm

MEETING SCHEDULE:

The next regular meeting of the Parks and Recreation Board is scheduled for Tuesday, April 16, 2019, 6:00 PM, at the Fairfield Community Arts Center.

Cyndi A Kreke
Board Secretary