

**AGENDA  
FAIRFIELD PARKS AND RECREATION BOARD**

**DATE:** Tuesday, November 8, 2011 **TIME 5:30 PM .**

**LOCATION:** Fairfield Community Arts Center, 411 Wessel Drive, Fairfield, Ohio.

**MEETING**

**ITEMS OF BUSINESS:**

**A) CALL TO ORDER**

**B) ROLL CALL**

**C) COMMENTS FROM THE AUDIENCE**

1. Dave Padgett, President of FYBA: 2011 Season Review

**D) MINUTES OF THE PREVIOUS MEETING**

**E) REPORT FROM THE DIRECTOR**

1. Operations Revenue/Expense Reports (September 2011)
2. Huffman Project
3. December 2011 Board Meeting (December 6)
4. CAAC "Friend of the Arts" award
5. Misc.

**F) REPORT OF AD HOC COMMITTEES**

1. City Council Update – Terry Senger
2. Planning Commission Update – Don Hassler
3. EC – Bob Breen
4. CAAC – Dr. Stanley Goodman

**G) OLD BUSINESS**

**H) NEW BUSINESS**

**I) COMMENTS FROM THE AUDIENCE**

**J) EXECUTIVE SESSION IF REQUESTED**

**K) ADJOURNMENT**

**James A. Bell, Director  
Parks and Recreation Department**