

FAIRBORN PARKS AND RECREATION ADVISORY BOARD

MEETING AGENDA

**Wednesday September 30, 2009
Fire Station #2 on Commerce Center Blvd.
7:00 PM**

- I. Call to order. (Chair)**
- II. Roll call. (Office Assistant)**
- III. Pledge of Allegiance**
- IV. Moment of Silence.**
- V. Minutes of previous meeting. (Office Assistant)**
- VI. Request for “Monthly Park Status Reports”. (Give to Superintendent)**
- VII. Request for “Monthly Hourly Work Sheets”. (Vice Chair)**
- VIII. Call for Reports.**
 - a. Superintendents of Parks.**
 - i. I-675 Pedestrian Bridge Status**
 - ii. NatureWorks Grant Restroom and Shelter Status**
 - iii. Property adjacent to Mercer Smith House**
 - iv. Mercer Smith Committee**
 - v. Disc Golf Course**
 - vi. Fair Creek Park Update**
 - vii. Emerald Ash Borer Update**
 - viii. Calamityville Update**
 - ix. 2010 Budget Update**
 - b. Standing Committees –**
 - i. Parks**
 - 1. Habitat Education**
 - 2. FROGS Report**
 - ii. Funding**
 - iii. Strategic Planning**
 - iv. Recreation**
 - 1. Fishing Derby**
 - v. Cultural Arts**

- c. **Ad hoc Representative Reports.**
 - i. **Fairborn Parks Foundation**
 - 1. **Fundraising ticket sales**
 - ii. **BW Greenway**
 - 1. **Valle View Reserve Sign progress**
 - iii. **Beaver Creek Wetlands**
- IX. **Unfinished Business.**
 - a. **Geology Museum Report from Don Stearns**
- X. **New Business.**
 - a. **Spooktacular Parade Sign-Up**
 - b. **Holiday Parade**
 - i. **Organizational Meeting – October 7th at 6 pm at Fire Station #2**
 - ii. **Follow Up Meeting on October 28th at 6 pm prior to our Park Board Meeting.**
 - iii. **Final Meeting date TBD - (if needed)**
- XI. **Reminders.**
 - a. **Deer Presentation at the Fairborn Senior Center – Tuesday, October 27th from 10 am to noon.**
 - b. **Next Meeting – October 28, 2009 at 7 pm at Fire Station #2**
 - c. **Spooktacular Parade – Friday October 30th – Show up to volunteer at 5:45 pm at the YMCA.**
- XII. **Call for Comments from Guests.**
- XIII. **Board Time.**
- XIV. **Call for Adjournment.**