

Town of Fairfax
Parks and Recreation Commission
Wednesday, January 21, 2009
7:00 p.m. to 9:00 p.m.
Location: Youth Center
16 Park Road

Elon Rosenfeld, Chair
Karen Arnold, Vice Chair
Richard Pedemonte
Vicki Burns, Treasurer
Ivy Meissner, Youth Commissioner
Shoshana Parry, Artist in Residence
Sam Parry, Artist in Residence
David Smadbeck, Community-at-large member

Meeting Agenda

Roll Call
Approval of Agenda and Affidavit of Posting
Approval of December 11, 2008 Minutes
Mail Communications
Public Forum

New Business 7:00 p.m.

- | | | |
|-------------------------------|--------------|----|
| 1. Staff Report | Maria | 10 |
| 2. PARC oversight | Richard | 10 |
| 3. Financial procedures | Richard | 10 |
| 4. Chamber of Commerce report | Ingrid Weiss | 10 |

Old Business Reports 7:40 p.m.

- | | | |
|---------------------------------|-----------------------------------|----|
| 1. Peri Park playground update | David | 10 |
| 2. Artist in Residence projects | Shoshana & Sam | 10 |
| 3. Good Festival | Patrick Troupe &
Susan Shannon | 10 |
| 4. Wrap up of ice skating | All | 10 |

Committee Reports 8:20 p.m.

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|---|---------|----|
| 1. Tree Committee | Richard | 10 |
| 2. Donation of Trees for Pavilion parking lot | Richard | 10 |
| 3. Pavilion Restoration Committee | Karen | 10 |
| 4. Sign on the Marquee | Richard | 10 |
| 5. Fairfax Festival 2009 | Richard | 10 |

Adjournment

AFFIDAVIT OF POSTING

I, Maria Trapalis-Baird, Community Resources Coordinator for the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 13th day of January, 2009._____

If you need accommodations to attend or participate in this meeting due to a disability, please contact the Town Clerk at 453-1584.