

Town of Fairfax  
Parks and Recreation Commission  
Monday, August 12, 2013  
7:00 p.m. to 9:00 p.m.  
**Youth Center**  
**16 Park Road**

Richard Pedemonte, Chair  
Monty Stephens, Vice-Chair  
Elon Rosenfeld  
Vicki Burns, Treasurer  
Sisi Parry-Hansen  
Matt Tasley, Artist in Residence  
Sam Parry, Theater Director  
Anne Mannes, FOCAS Coordinator  
Camille Esposito, FOCAS Creative Director

**Meeting Agenda**

Roll Call  
Approval of Agenda and Affidavit of Posting  
Approval of July 15, 2013 Minutes  
Mail Communications  
Public Forum  
Staff Report

**New Business 7:00 p.m.**

- |  |                |    |
|--|----------------|----|
| 1. <b>Update on tennis lessons for kids in Fairfax</b><br>-classes for kids sponsored through the USTA | David Johnson  | 10 |
| 2. <b>Proposal for mural at parkade</b><br>-application submittal for mosaic artwork                   | Veronica Perry | 10 |

**Old Business 7:30 p.m.**

- |  |                   |    |
|--|-------------------|----|
| 1. <b>Fairfax Festival</b> –highlights & report  | Richard Pedemonte | 15 |
| 2. <b>Fairfax Theater Company</b> –status  | Sam Parry         | 15 |
| 3. <b>Discussion/Revise process for considering Public Art Policy</b><br>-discuss referred action from Planning Commission (attached); discuss RFP process | All               | 15 |

**Committee Reports 8:15 p.m.**

- |   |                   |    |
|---|-------------------|----|
| 1. <b>FOCAS update-</b><br>-report on Camp Fairfax enrollment   | Anne Mannes       | 10 |
| 2. <b>Peri Park update-</b><br>-update on KaBOOM grant<br>for playground structure replacement  | Anne & Maria      | 10 |
| 3. <b>Pavilion clean-up -</b><br>-removal of cots from closets; transfer<br>of theater equipment from loft  | Richard Pedemonte | 5  |
| 4. <b>Outcome of Town Council's decision on<br/>interviews &amp; appointment process</b><br>-including Commissioners &<br>Artist-in-Residence positions | Maria Baird       | 5  |

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 this 8th day of August 2013. \_\_\_\_\_ If you need accommodations to attend or participate in this meeting due to a disability, please contact the Town Clerk at 453-1584.