

Town of Fairfax  
Parks and Recreation Commission (PARC)

Don Morgan, Chair; Yvonne Roberts, Vice Chair; Elon Rosenfeld, Richard Pedemonte, Karen Arnold, Maya Meissner, Youth Commissioner, Shoshana Parry, Artist in Residence

Minutes of Regular  
Fairfax Parks and Recreation Commission Meeting  
Tuesday, April 10, 2007  
7:00 –9:00 p.m.  
Youth Center  
16 Park Road

PARC Commissioners in attendance: Don Morgan, Richard Pedemonte, Elon Rosenfeld, Karen Arnold, Shoshana Parry, Yvonne Roberts

Staff in attendance: Maria Baird

Others in attendance: Craig Carroll, David Smadbeck

The minutes of the March meeting were approved.

1. Changes to agenda: The agenda was revised to accommodate our guest speakers.

- a) **Discussion of Fairfax Festival beer booth fees:** Richard submitted a revised 2007 Fairfax Festival fees schedule (attached). The beer percentage profits have been adjusted to reflect a gradual increase in percentage of sales, phased in over a 3 year period. All parties, Native Sons and the Firefighter's Association have agreed on the new structure.

2. Ongoing Business

a) **Goals for 2007-**Elon presented the following goals for this year:

- Increase PARC Programs that serve the needs of Fairfax residents
- Streamline facilities reservation process
- Creek Restoration
- Park Improvement projects
- Recreation needs

b) **Staff report-**Maria announced a joint meeting has been scheduled for all the boards and commissions on Saturday, May 19<sup>th</sup> at 9:00 a.m. in the Women's Club. Representatives from the Volunteer Board, Open Space, PARC, etc. are invited to exchange ideas on upcoming projects/events. She also distributed copies of the new San Anselmo/Fairfax Recreation guide, recently published.

- c) **“The Good Festival”** Patrick Troupe announced a date had been chosen for this event: Saturday, August 25<sup>th</sup> at Bolinas Park from 11 a.m.-5 p.m. Patrick submitted an application. **ACTION ITEM: PARC motioned to approve this event.**

### 3. New Business

- a) **Peri Park Water Structure**-Maria announced she had done some research on similar play structures at a public park in Novato. She presented water play structures manufactured by a company in Canada for PARC’s input. **ACTION ITEM: Maria will work with Debra Sue Johnson of Public Works to purchase equipment for the park.**
- b) **Fairfax Festival Committee update**-Richard announced the poster contest deadline was on April 9<sup>th</sup>.
- c) **Easter Egg Hunt**-Everyone agreed the Easter Egg hunt was very successful this year. The event seems to be expanding and improving each year. A few notes for 2008: have attendees in a circle, so to space out the crowd; use a sound system to better amplify the announcement start time; team with the Chamber of Commerce to provide more eggs; have the bunny do a dance to entertain the kids before the kick-off begins.

### 4. Old Business

- a. **Public Art Policy**- Elon distributed a draft application for comment (attached). The policy will be based on the memorial plaque policy.
- b. **Marquee/Sign on the Parkade report**-This item will go before the Design Review Committee in May.
- c. **Pavilion Restoration**-Don reported the Marin Community Foundation was reviewing the application, and requested a letter of intent.
- d. **Other news**-Karen announced Camille had received another grant from First Five to buy equipment for the toddler’s playgroup. Another work party will be scheduled for the Pavilion in May to paint the bathrooms.

Next Meeting: Scheduled for Tuesday, May 8<sup>th</sup> at 7:00 p.m. at the Youth Center.

Meeting adjourned at 8:30 p.m.