

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, May 8, 2007
7:00 –9:00 p.m.
Youth Center
16 Park Road

PARC Commissioners in attendance: Don Morgan, Elon Rosenfeld, Karen Arnold, Yvonne Roberts

Staff in attendance: Maria Baird

Others in attendance: David Smadbeck

The minutes of the April meeting were approved with the following changes: joint meeting of all the boards & commissions will take place on Saturday, May 20th.

1. Ongoing Business

- a) **Goals for 2007-** Maria finalized the goals that Elon had proposed. Goals were approved by the commission.
- b) **Staff report-** Maria announced that Drake High School students would be distributing sand at the playground of Peri Park on Wed. & Fri., 5/9 & 5/11, from 8:30-9:00 a.m.
- c) **Election/appointments to Commissions-** Elon will officially step in as chair of PARC in July. David will apply for the upcoming vacancy on the Commission.

3. New Business

- a) **Peri Park Water Structure-** Maria announced she has submitted information to Public Works regarding a water spray feature for the playground. She is anticipating it can be installed by the end of June.
- b) **Fairfax Festival Committee update-** Yvonne announced a big slide has been secured for the children's area of the festival. She is seeking talented face painters.

- c) **Joint committee meeting**-Elon & Don will attend this meeting on Sat., May 19th and make a brief presentation on PARC's projects.

4. Old Business

- a. **Public Art Policy**-ACTION ITEM: A motion was made to approve the Public Art Policy that Elon proposed.
- b. **Marquee/Sign on the Parkade report**-no update.
- c. **Pavilion Restoration**-Karen & Elon reported they moved the stove and the sink as part of the Pavilion clean-up this past weekend.
- d. **San Anselmo Rec MOU**-this item will go before the Town Council in June for extension. It was suggested that 25% of the net income be requested to come back to the Town of Fairfax as an amendment to the agreement. It was suggested that on-going classes only be booked month-to-month in the Pavilion if they are not going through San Anselmo Rec.
- e. **Creek grant funding**-Yvonne announced that no extension would be granted from MMWD. Maria will relay this to Debra Sue so the work can be expedited.
- f. **Other items**-There was a request to find out when the park bond money expires. Maria will pursue this.

Next Meeting: Scheduled for Tuesday, June 12th at 7:00 p.m. at the Youth Center.

Meeting adjourned at 8:30 p.m.