

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  
Wednesday, July 11, 2007  
7:00 –9:00 p.m.  
Iron Springs Brewery  
765 Center Blvd.

PARC Commissioners in attendance: Elon Rosenfeld, Karen Arnold, Richard Pedemonte, Yvonne Roberts, Shoshanna Parry, Maya Meissner  
Staff in attendance: Maria Baird  
Others in attendance: David Smadbeck, Susan Shannon, Doug Martin

The minutes of the May meeting were approved.

1. Ongoing Business

- a) **Staff Report-** Maria announced Karen, Linda Kelly, Debra Sue Johnson, and Doug Long of San Anselmo Rec will meet on July 18<sup>th</sup> to discuss building maintenance and scheduling issues.
- b) **Election of Officers-**Karen motioned that Elon be appointed as Chair of the Commission; Yvonne as Vice Chair, motion was seconded and approved.
- c) **Facility Scheduling Guidelines-**Karen distributed draft guidelines (attached). She incorporated Linda Kelly's changes, and some additional revisions were made. (See attached).
- d) **The Good Festival-**venue has been moved from Bolinas to Peri Park. The hours have been extended from 9:00 a.m.-9:00 p.m.

3. New Business

- a) **Archie Williams benefit concert-**Doug Martin attended the meeting and spoke on behalf of his former teacher Archie Williams, who greatly motivated him while he was a Drake High School student. He would like

the school to name something in honor of Archie Williams. Karen suggested he contact the Drake Foundation, a group made up of parents of the students. He will pursue the concert at a future date, and PARC will sponsor the event. It will most likely be held in Peri Park.

- b) **San Geronimo Valley Youth Programs “From the Ground Up-Sprout Collective”**-Susan Shannon and other representatives from the San Geronimo Valley Community Center attended the meeting and spoke of wanting to build partnerships with Fairfax Parks & Rec, and potentially San Anselmo Recreation. There are 280 kids in the school district, 60 of which are Fairfax residents. They are planning an event on July 27<sup>th</sup> at the Pavilion, a youth concert, from 6-9 p.m. They requested PARC sponsorship on this event. **ACTION ITEM: PARC will sponsor this event, and Karen will be the contact Commissioner. Maria will get an application to Susan Shannon.**
- c) **Kaleidoscope display**-Shoshanna distributed an updated schematic of the proposed kaleidoscope. She will run it by the building inspector, Mark Lockaby and Public Works Department for approval. An additional location was proposed for placement: in front of the police department. She will discuss all the options with Town staff.

#### 4. Old Business

- a. **Recap of Fairfax Festival**-Richard reported the festival was very successful. A financial report will soon follow.
- b. **Peri Park playground update**-Maria reported the water play structure will be here soon.
- c. **Marquee/Sign on the Parkade report**-no update.
- d. **Creek grant funding**-Yvonne announced that a three month extension was granted by MMWD to expend the creek grant fund. Debra Sue is working with the consultant to complete the work.

#### 5. Committee Reports

**Tree Committee**-no news to report.

Next Meeting: Scheduled for Tuesday, August 21<sup>st</sup> at 7:00 p.m. at the Youth Center.

Meeting adjourned at 9:30 p.m.