

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, September 19, 2007
7:00 –9:00 p.m.
Youth Center
16 Park Road

PARC Commissioners in attendance: Elon Rosenfeld, Karen Arnold, Don Morgan, Yvonne Roberts, Richard Pedemonte, Ruth Horn, Jessica Green
Staff in attendance: Maria Baird

The minutes of the August meeting were approved.

1. Ongoing Business

- a) **Staff report-** Maria reported on the success of the Town-wide picnic. She thanked PARC volunteers for their help with the event.
- b) **Park Maintenance issues-** Yvonne distributed an e-mail that had been sent to Linda Kelly from a parent distraught at the condition of Peri Park on Monday morning. It was suggested Park & Rec contact the Ross Valley Rotary Club to see if they would like to help with clean-up efforts. Maria will call them. **ACTION ITEM: PARC agreed to conduct a quarterly clean-up of the park.** Additionally, Maria will see if the Volunteers will get involved as well.
- c) **Meeting with Public Works-** Karen and Yvonne met with Debra Sue prior to her departure. On-going projects include: \$140 million park bond grant, which must be spent by October 2008. The bridge behind the Peri Park was approved; the ADA made some changes in the requirements. Yvonne met with Stetson on the creek grant; erosion damage to the creek bed will cost \$300,000 to repair.

3. New Business

- a) **Ridgeway Benefit**-Jessica Green of the Ridgeway Willow neighborhood attended the meeting. The neighbors would like PARC to sponsor a fundraiser in November in the Women's Club to help raise funds regarding keeping open space around the watershed, in reference to the Wall property. A formal application will be submitted.
- b) **Haunted House**-was deferred to next meeting.
It was requested that the Haunted House committee work with the building inspector this year to ensure safety/access issues.
- c) **Kaleidoscope display**-The next step is for Shoshana to submit a building permit application to Mark Lockaby, Building Inspector. The structure will be built on the side of the Pavilion parking lot.

4. **Old Business**

- a. **San Anselmo Rec update**-Karen requested the Police dispatcher only give out the set of keys to open Pavilion closets to select individuals. Maria will follow up with this request.
- b. **Event applications update**-More details will be requested on the form.
- c. **Marquee/Sign on the Parkade report**- Richard reported that two signs will be made, cost is \$5,000 each. They will be placed at the intersection of Klaus (near Good Earth) and at the gas station when you exit town.
- d. **Pavilion Restoration**-no new updates.

5. **Tree Committee**-no new reports.

Meeting adjourned at 9:00 p.m.