

Town of Fairfax
Parks and Recreation Commission (PARC)

Elon Rosenfeld, Chair; Vicki Burns, Treasurer; Richard Pedemonte, Monty Stephens, Sisi Parry-Hanson, Ivy Meissner, Youth Commissioner, Shoshana Parry, Sam Parry, Artists in Residence, David Smadbeck, Community-at-large representative, Camille Esposito, FOCAS Coordinator

Minutes of
Fairfax Parks and Recreation Commission Meeting
Wednesday, January 13, 2010
6:00 –8:00 p.m.
Youth Center
16 Park Road

PARC Commissioners in attendance: Elon Rosenfeld, Richard Pedemonte, Vicki Burns, Sisi Parry-Hanson, Monty Stephens. Staff in attendance: Maria Baird, Community Resources Coordinator, Michael Rock, Town Manager
Others in attendance: David Smadbeck, Gary Roth

The meeting was called to order at 6:00 p.m. The minutes of the December 9, 2009 meeting were approved.

1. New Business

- a) **Batting cage**-West Marin Little League has made a request to install a batting cage at Central Ball Field (near the rear fence adjacent to School Street Plaza). The batting cage will be a 14' by 16' box with a wooden retaining wall. The batting cage will be locked and available for use only under the supervision of Little League coaches for practice by players. Gary Roth of Roth LaMotte Landscape Architecture will be the project coordinator overseeing the project. There will be power accessible to the site, and the flooring will be made of a permeable surface of either coconut fiber or some comparable material. The batting cage is a temporary structure and thus does not need the approval of the Planning Department. Michael Rock will consult with Rudy Contratti of Public Works who performs maintenance of the ball field. Vehicle access to the ball field will remain. **ACTION ITEM: PARC voted to approve this project and will submit a letter to Teddy Stray, Little League President indicating their support.** The project will be independently funded through fundraising/donations by Little League.

II. Old Business Reports/Updates

a) **Ice skating update**-Maria submitted a financial report (attached) on the results of the ice skating event. This year the event was very successful, with nearly every skating session selling out. The only sessions in which all the tickets did not sell were the last one of the day on Saturday and Sunday (4:30-5:00 p.m. time slot). The bake sale made \$626, which helped subsidize the skating. The cost of the rink is a fixed cost of \$2,125. The success was attributed to early promotion and wide-spread advertising. **ACTION ITEM: PARC expressed consensus to continue sponsoring ice skating at the Pavilion in January, pending rink rental costs remaining affordable.** Monty suggested next year a mascot could roller blade through Town announcing the event.

b) **Form revision for sponsorship criteria**-Maria distributed a draft revised Facility Use Policy for Special Events for review. Richard incorporated some excellent additions that finalized the form. **ACTION ITEM: PARC voted to submit the revised form dated January 2010 to the Town Council in February for their review and approval.**

c) **Artists-in-Residence**-Sisi spoke on behalf of Sam & Shoshana who could not attend the meeting. There will not be a Valentine's dance in February because the All Marin Middle School dance is taking place on Saturday, February 13th in the Pavilion. A "Spring Fling" may be offered later in the year.

IV. Next meeting- set as a semi-annual meeting with the Town of San Anselmo- scheduled for February 16, 2010 at 7:00 p.m. at the San Anselmo Town Hall Chambers. PARC will meet at 6:30 p.m. prior to the joint meeting to discuss Fairfax specific issues.