

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 Commissions  
Wednesday, July 14, 2010  
7:00 –9:00 p.m.  
16 Park Road  
Fairfax

PARC Commissioners in attendance: Elon Rosenfeld, Sisi Parry-Hanson, Richard Pedemonte, Vicki Burns. Staff in attendance: Maria Baird, Community Resources Coordinator, Camille Esposito, FOCAS Coordinator, Judy Anderson, Town Clerk, Michael Rock, Town Manager. Others in attendance: Ken Brungess, Patrick Troup, Justin Macri, Jay Bird, Sierra Salin.

The meeting was called to order at 7:00 p.m. The minutes of the May 12th meeting were approved with the following changes: Ken Brungess (spelling).

**1. New Business**

- a) **Summer Pops Festival (update)**-Ken Brungess submitted a design for the stage at Peri Park. It is a lattice edged temporary barricade that he would like to install around the stage during their performances. Ken indicated it would cost approximately \$300 to build this stage enhancement. Ken was instructed the Town has no budget for such projects. **ACTION ITEM: PARC voted to support the design pending approval from Kathy Wilkie, Public Works Director. He will contact Mark Lockaby, Building Inspector, for accessibility issues.** Ken also requested that promotion of the concerts be put on the Town's website. He will send Maria advertising materials.
- b) **Good Festival**-Patrick Troup, Justin Macri and Jay Bird spoke on behalf of the Good Festival. This year, they are teaming up with the College of Marin Art Music Alliance to promote the event. College of Marin will pay the \$200 security deposit. Additionally, there will be a concert that evening at College of Marin at 8:00 p.m. Maria submitted a staff report with recommendations that the music end at 4:00 p.m., based on previous noise complaints. Patrick indicated the event will not actually start until 11:00 a.m., and would like to have enough time for all the bands to perform. He would like to request the music be

performed until 6:00 p.m., and that softer music will be played towards the later hours. **ACTION ITEM: PARC voted to approve the music until 6:00 p.m.** Patrick will obtain insurance through Marin Link. He also submitted a site map with a request for parking reservation spots along Bolinas Road and Elsie Lane. Maria will submit the request to Public Works.

- c) **Art Display for Peri Park**-Sierra submitted a sculpture that he built at the Marin County Fair of a simulated planet earth. The sculpture is made of wooden rings that are held together on an axis. He would like to display it on the lawn in front of Town Hall beginning the week of July 24<sup>th</sup>. **ACTION ITEM: PARC voted to approve the display of Sierra's art project in front of Town Hall.** Maria has run the design by Kathy Wilkie, Public Works Director. Sierra will inform Artists-in-Residence of the display.

## **II. Old Business Reports/Updates**

a) **FOCAS Update**-Camille reported that she has now been made a part-time Town employee with 10 hours per week devoted to the FOCAS projects. She will be paid out of the Youth Funding secured from Measure I. Areas she will pursue include a skate park. She will continue to coordinate with San Anselmo Recreation on the guide and summer camps. A camp counselor has been hired for the Fairfax location.

b) **MOU update**-PARC voted to accept the revised MOU with San Anselmo with the proposed changes: 30% will go to the Program Development Coordinator; 35% to San Anselmo, and 35% to FOCAS. The MOU will go before the Town Council on August 4<sup>th</sup>

c) **Peri Park Clean-up**-Camille suggested another clean-up day be scheduled for early fall. David suggested having a pizza party in the park following the clean-up that would be sponsored by Park & Rec. Camille added this would help new families get to know each other. **ACTION ITEM: PARC voted to approve holding a pizza party in September in Peri Park.**

## **III. Committee Reports:**

- a) **Festival Committee**-Richard announced he is still working on the financial report for the festival.
- b) **Tree Committee**-Maria announced she is working with on the fuel reduction grant which calls for the removal of 50 Sudden Oak Death trees. She will also be coordinating the chipper days for the Scenic/Tamalpais; Cascade; and Deer Park neighborhoods over the next few months. She

distributed a flyer on creek clean-up, organized by the Volunteers, which will be held on August 14<sup>th</sup>.

**Next Meeting: Scheduled for August 18th at 7:00 p.m. It will be a joint meeting with the Volunteer Board.**

**Meeting adjourned at 8:30 p.m.**