

Town of Fairfax

Minutes of
Fairfax Parks and Recreation Commission
Monday, February 10, 2014
6:00 p.m.
Youth Center
16 Park Road

PARC Commissioners in attendance: Elon Rosenfeld, Monty Stephens, Richard Pedemonte, Sisi Parry-Hanson, Claudio Tamaso. Staff in attendance: Maria Baird, Community Resources Coordinator; Anne Mannes, FOCAS Coordinator, Camille Esposito, FOCAS Creative Coordinator. Others in attendance: Scott McFall, Mimi Newton, Open Space Committee; Tatiana Jung, Hazel Tudryn

The meeting was called to order at 6:00 p.m. The January minutes were approved.

1. **New Business**

- Fundraiser benefit for Louie Vaccaro by the Native Sons** – Scott McFall attended the meeting to represent Craig Zeller, who was traveling out of the country. Scott indicated the Native Sons are interested in hosting a fundraiser to raise money for Louie Vaccaro who was in a car accident. The money will be used to purchase a van, retrofit the house, etc. Scott announced there will be a bbq at the Pavilion on March 22nd from 1-6 p.m. Tickets will be sold for \$25 that will include a meal, bounce house, and music. Maria indicated that Public Works had signed off on the application for the event, and the Police Chief would sign off once the ABC license was submitted for the beer & wine sales. Scott submitted a check for \$275 – (\$200 for security deposit & \$75 for the non-refundable maintenance fee). Monty inquired as to how the event would be advertised; Scott replied via posters & flyers and word of mouth. **MOTION: Richard made a motion to approve & support the fundraiser for Louie Vaccaro and waive the application fee; Sisi seconded, with all Commissioners voting in favor.**
2. **Brewfest on March 15th at Pavilion 1-5 p.m.-** Richard had submitted an application for this event. Maria announced this event was approved by Public Works, and approval by the Police Department was pending the submittal of the ABC permit. **MOTION: Elon motioned to approve the Brewfest; Monty seconded; all the Commissioners voted in favor of the event.**
3. **Eleven Benefit for Fairfax Open Space Committee-** Mimi Newton appeared on behalf of the Open Space Committee. She previously submitted an application to hold a Grateful Dead tribute band concert at Peri Park on Sunday, May 4th. It will be the third year they are holding this event. There will be a raffle, with the proceeds going to support purchase of open space. Music will end by 6 p.m. to avoid any complaints by neighbors. **MOTION: Sisi made a motion to approve**

the Eleven concert; Elon seconded; all Commissioners voted in support of the event.

4. **Workplan for 2014** –Maria announced that the Town Council would like for PARC to prepare a mission statement and goals & objectives for the year, including a three year vision plan, if possible. They will meet with PARC in either April or May to review goals. Maria read the current requirements of PARC, as stated in the Town Code. She also read what is currently on the Town’s website. Based on that information, PARC came up with the following:

Mission Statement: PARC’s mission is to encourage, approve & aide events that enhance Fairfax and add to the vibrant atmosphere of the Town.

Goals & Objectives

1. Utilize the Artist-in-Residence and create opportunities for increased AIR interaction with the community.
2. Pave pavilion parking lot and assist with clean-up of general areas of the town.
3. Offer adult recreational activities such as cooking classes, wine tastings, dance classes, etc.
4. Establish dog park within Town limits at a local park.
5. Outreach to schools districts on recreational activities & classes.
6. Create PARC logo.
7. Improve Pavilion lobby area with photos and upgraded lighting.
8. Hold one community building event throughout the year.

Long Term Goals for PARC 2014-2017 (3 year plan)

- I. Continue producing joint events with the Chamber of Commerce.
- II. Upgrade kitchen in the Pavilion, including establishing prep kitchen.
- III. Use grant funds to improve stage in the Women’s Club.

These goals will be reviewed and adopted at the March meeting. Moreover, the group indicated they would like to see budget reports. They would also like to see PARC’s annual operating budget increased.

5. Committee Reports-FOCAS Update

-Friends of Peri Park Sub-committee meeting 7:30 p.m.

-Anne announced there will be a “Take Back Tuesday” event on February 18th at Iron Springs Brewery to raise playground equipment matching funds. The Friends of Peri Park have already raised the \$10,000 that is necessary for the matching funds of the KaBOOM grant. Anne reported on the meeting she had with the vendor from Miracle Recreation Play Systems. Richard, Camille &

Maria also attended this meeting. She gave an update that there will be no new water feature, due to the drought and space proximity issues with the nearby swings. The items that will be purchased include two acorns to replace the wooden cylinder structure, logs and leap frogs, to be installed near the existing water feature. There will also be a new mini picnic table & seats to replace the rotting wooden structures. While the playground representative was here, he noted the toddler's swing set was warped, and would soon have to be replaced. It was decided to purchase a new one at this time, while grant funds are available. Additionally, a new bench will be purchased to replace the swing bench that is currently there.

Next Meeting: Monday, March 10th at 6:00 p.m. in Youth Center. Friends of Peri Park meeting to follow at 7:30 p.m. Meeting adjourned at 8:45 p.m.