

Minutes
Volunteer Program Advisory Board
December 19, 2007
Fradelizio's Restaurant
Broadway & Bolinas

Mission Statement: "To foster goodwill and community spirit in Fairfax through volunteer activities."

Board Members: John Reed, Scott Valentino, Holly Dines, Michael Branton, Melanie Peratis, Anya Schandler, one vacancy

Present: John Reed, Holly Dines, Melanie Peratis, Michael Branton, Maria Baird, Community Resources Coordinator, Silke Von Baumer, Patrick Troupe

John called the meeting to order at 7:00 p.m. The November minutes were approved.

Public Forum-Patrick Troupe attended the meeting and distributed a handout "Vision for Fairfax in the Spring for the Volunteer Board of Fairfax" (attached).

1. Reports

- **Chair**-John announced approximately 200 people attended the caroling event on Sunday.
- **Treasurer**-Correspondence was relayed to Holly. A total of \$200 was raised at the holiday event, half of which was given to Sustainable Fairfax, our partner in the event this year.
- **Coordinator**-Maria distributed a request from Rose Taber regarding Rainbow Kids via e-mail following the meeting.

2. Projects-
Old Business

- **Peri Park Playground clean-up**- The playground committee met and established 4 clean-up dates for 2008: January 12, April 12, September 13, and November 22.
- **Holiday event recap**- Much discussion followed comparing the Pavilion to the Women's Club as the venue for holiday caroling. Acoustics in the Pavilion are poor, so it is a difficult location for musical events. Also, the size of the building detracts from coziness, while the Women's Club provides a warmer ambience. Further comparisons will be considered in deciding where to hold the event in the future.
- **Fairfax Trails Marking project**-John announced we have a boy scout troupe to help with this project in the Spring. We will have the bicycling

“Superheroes” again next year, led by Melanie Grubman. It will also be our focus on Earth Day 2008.

- **Pet Solutions stations**-still need to be installed at 3 locations.
- **New Year’s Eve Ball**-Shoshana is requesting help for set-up and staffing of this event from the volunteers.
- **Ice skating**-Help is needed to oversee this event, which will be held at the Pavilion. Hot chocolate & cookies will be served by Chad. Games and/or other kids activities will be offered while children are waiting in line. The ice skating rink can accommodate 60 skaters at one time. Maria announced she is setting up a sign-up schedule as follows:
 - **Sat. Jan. 5th 2-3:30 p.m. 1)Anya 3:30-5 p.m. 1)Anya**
2) 2)Elon
 - **Sun. Jan. 6th 12-2:30 p.m. 1)David Weinoff 2:30-5p.m. 1)**
2) 2)

Next Meeting: **January 28, 2008 at 7:00 p.m., Youth Center.**

The meeting adjourned at 9:30 p.m.