

**Minutes**  
**Volunteer Program Advisory Board**  
**May 21, 2007**  
**4 Barker Road**  
**7:00-9:00 p.m.**

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

Board Members: John Reed, Scott Valentino, Holly Dines, Silke Vom Bauer, Michael Branton, Melanie Peratis, Anya Schandler

Present: John Reed, Holly Dines, Scott Valentino, Melanie Peratis, Michael Branton, Anya Schandler, Maria Baird, Community Resources Coordinator, Patrick Troup, Justin Macri

John called the meeting to order at 7:25 p.m. The April minutes were approved.

1. Reports

- Chair- Approximately 30 people attended the joint meeting of Boards & Commissions held on May 19<sup>th</sup> at the Women's Club. John, Scott, Melanie, Anya & Silke represented the Volunteers at the meeting.
- Treasurer- excused.
- Coordinator-presented Fairfax Festival poster.

2. Projects

Old Business

**The Good Festival (August 25)**-Patrick Troup requested to use the non-profit status of the Volunteers to secure grant funding for his event. The Board will check with Silke as treasurer on this issue. It was suggested he contact Tamalpais Bank to set up a checking account. Patrick would also like the Volunteers to send out an e-mail blast announcing the event. He gave a brief presentation on the latest developments of the festival, and distributed a detailed update & budget.

**Earth Day wrap-up**-A group of Drake High School students will meet with John & Holly this Friday, May 25<sup>th</sup> to complete the steps at 45 Tamalpais.

**Picnic sub-committee**-Maria announced Ron of Griffin's Grill had contacted her regarding barbeque catering for the event. Michael mentioned he was meeting with Chad of Chad's Restaurant this week to see if he could manage the bbq. Sponsorship will be sought to pay for the stage (\$700), jumpee house (\$200), and dunk tank (\$200). Anya will approach some local businesses for contributions. Donations would be made to "Friends of the

Volunteers for Fairfax". Businesses who contribute to the various structures will be encouraged to bring their own sign/banner acknowledging their sponsorship. Silke will be asked to look into appropriate paint for the van painting project and kids clean-up.

**Ecofest table planning**-The Board will set up an informational display table for the Fairfax Festival at the Pavilion. A sign up sheet was distributed for coverage. Scott will update the brochure and get business cards printed before the event. John, Scott and Melanie agreed to participate on this subcommittee.

**Peri Park Toy Drive Update**-Receipts will be issued to toy donors by the non-profit after the drive is over. Sand was distributed at the park by volunteers, parents & Public Works staff.

**New Business:**

- **Fairfax Trails Marking project** –John suggested we explore grant opportunities to fund the trail markers. There are 111 pathways, and a subset of those need to be marked. MMWD is one potential grantee. It was suggested that Ecofest is likely to fund this project, eliminating the need for a grant.
- **Electronic bulletin board**–A sub-committee was formed for this project, consisting of Scott, Anya and Silke.
- **Family Game night**-The first event is scheduled for Wed., June 27<sup>th</sup> at 7:00 p.m. at the Women's Club through Town Hall.
- **Community Garden policy**-Melanie distributed a vision statement and summary of plots and guidelines (see attached).
- **Bench request**-PARC's memorial plaque policy will be followed. Anya requested a bench in Deer Park in memory of her mother.

**Next Meeting: June 25<sup>th</sup> at 5:00 p.m. at the Youth Center. It will be a salad pot-luck.**

The meeting adjourned at 9:45 p.m.