

Minutes
Volunteer Program Advisory Board
June 25, 2007
Youth Center
16 Park Road
5:00-7:00 p.m.

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, Scott Valentino, Melanie Peratis, Anya Schandler, Maria Baird, Community Resources Coordinator

John called the meeting to order at 5:15 p.m. The May minutes were approved.

1. Reports

- **Chair**-John announced Silke's resignation.
- **Treasurer**-Holly was appointed new treasurer.
- **Coordinator**- Maria presented brochures on the Marin Medical Reserve Corps, groups of health professionals that have enlisted to help their fellow residents in the event of a local disaster.

2. Projects-
Old Business

Picnic sub-committee-Chad of Chad's Grill attended the Board meeting to discuss catering the event. He proposed a menu of fish tacos, California rolls, and beef & chicken hot dogs to be served at the picnic. **ACTION ITEM: The Board approved his menu selection, and voted for Chad to provide the food service at the picnic/bbq.** Anya requested a lost and found be provided near the check-in point the day of the picnic.

Banner update-Maria announced she had brought the banner announcing the picnic to the sign shop for changes to be made. The total cost for the revisions will be \$300.

Fairfax Trails Marking project-John announced the soil is very dry at the pedestrian pathway locations, so we may have to wait until the rainy season begins to install the markers. Otherwise, we will look for equipment to drill holes in the ground. A sub-committee will be formed to oversee this project.

The Good Festival (August 25)-John reported that Patrick Troupe has opened a bank account at Tamalpais bank under a non-profit status to secure

grant funding for his event. John is also named on the account. No grants have been received to date.

Ecofest table planning-Everybody agreed the Ecofest was a huge success, and the Volunteers will continue to staff a table in upcoming years. Quite a few new members signed up to be on the database, and the map project proved to be of interest to many.

Peri Park Toy Drive Update-This project was very popular, with many new toys becoming available for the park. Bill Johnston did a wonderful job in obtaining sponsorship and purchasing appropriate toys for the children who visit Peri Park. The Volunteers will issue receipts to the businesses who donated.

Electronic bulletin board-Scott will work on this project, along with Anya.

New Business:

- **Bicycling Superheroes** - John announced a new project that the “Bicycling Superheroes”, a group led by Melanie Grubman, will help the Volunteers with. A work team comprised of 8-10 individuals will get together on July 2nd at the Youth Center to assemble trail posts. The work party will take place during the day, between 10:00 a.m.-3:00 p.m. This team will then be riding their bikes to various locations around Northern California.
- **Recreational Trails Grant Program** –Maria announced a public hearing is scheduled for July 31st in Citrus Heights regarding a Statewide Recreational Trails Grant Program that is being proposed. The Volunteer Board will make written comments on the draft guidelines, and Maria will then submit them to the State Department of Parks and Recreation.

Next Meeting: July 23rd at 7:00 p.m. at the Youth Center.

The meeting adjourned at 8:00 p.m.