

Minutes
Volunteer Program Advisory Board
October 26, 2009
Youth Center
16 Park Rd.

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

Board Members: John Reed, Holly Bragman, Melanie Peratis, Anya Schandler, Tim Barrett, Lana Pereyaslavskaya, Dave Johansen

Present: John Reed, Melanie Peratis, Holly Bragman, Anya Schandler, Tim Barrett, Dave Johansen, Maria Baird, Community Resources Coordinator, Michael Rock Town Manager

John called the meeting to order at 6:15 p.m. The September minutes were approved.

Public Forum-

1. Reports

- **Chair-** no news at this time.
- **Treasurer** –Holly will submit the financial report on the picnic via e-mail.
- **Coordinator-** Maria announced Melanie's term was expiring, and inquired if she was interested in renewing. Melanie replied yes, she will attend the Town Council meeting in November. Maria also mentioned a Halloween Dance has been scheduled in the Pavilion by the Artists-in-Residence and the Marin Artists International. In addition, PARC is sponsoring a pumpkin carving festival in Peri Park on October 31st from 11:00 a.m.-4:00 p.m.
- **Discussion-**Anya brought to the attention of the Board that garbage cans at Deer Park have been removed, resulting in a garbage nuisance. Michael Rock responded he will contact the Marin County Open Space District about this problem, since they own the land. Anya also inquired if the Volunteers could recognize a "Good Citizen" of Fairfax on a quarterly basis.

Old Business

- **Chipper Day grant-** Michael Rock announced the Town has been awarded a Fuel Reduction grant, although the funding has not yet been received. The Town will hire personnel to administer the grant. The Town Council is planning a Fire Forum, to be presented in the next month or two. The topics at the forum will be upgrading fire hydrants, fire sprinklers on illegal second units, among other fire related issues.

- **Website Update**-Efren Alba has taken on the task of updating the Volunteers website, and is requesting information on the projects of the Volunteer Board. He will be at the next meeting to update the group.
- **Pet Waste stations**-Dave Johansen will install a pet waste bag dispenser at Beach House Style.

2. **New Business**

- **Boards & Commission video**- was presented at the meeting.
- **Holiday caroling potluck**-scheduled for December 13th from 3-7 p.m. at the Women's Club. A sub-committee group consisting of John, Dave, Maria & Mel will begin meeting next Wednesday, November 3rd at 10:30 a.m. at Melanie's house, 25 Park.

Next Meeting: scheduled for November 30 at 6:30 p.m.

The meeting adjourned at 7:15 p.m.