

**Minutes**  
**Volunteer Program Advisory Board**  
**July 26, 2010**  
**Youth Center**  
**16 Park Rd.**

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

Board Members Present: Melanie Peratis, Holly Bragman, Anya Schandler,  
Others Present: Maria Baird, Community Resources Coordinator, Council  
Member John Reed, Dave Johansen, Bruce Killen, Jordan Killen, Meghan Cohen.

Holly called the meeting to order at 6:30 p.m. The June minutes were approved.

Public Forum-

**1. Reports**

- **Chair**-Holly announced there are currently two vacancies on the Board, soon to be three (with Lana's resignation).
- **Treasurer** –Maria has several checks from the community garden she is holding for Efren.
- **Coordinator**- Maria announced PARC would like to hold a joint meeting with the Volunteer Board in August so the collaborative projects may be discussed. This meeting was set for Wednesday, August 18<sup>th</sup> at 7:00 p.m. in the Youth Center.
- **Discussion**- Melanie announced there was vandalism that occurred at the community garden. Some member's compost & fertilizer went missing after a break-in. She has since changed the locks. Also, Anya expressed interest in having a new pet waste bag dispenser installed at Deer Park. Dave Johansen will install the new dispenser. Holly will provide bag maintenance at Doc Edgar Park & Forest; Maria will cover the Peri Park, Women's Club, and Beach House Style location. She will check to make sure Rudy is covering the ball field, Pavilion, and Bolinas Park locations.

**Old Business**

- **Upcoming chipper days-neighborhood organization**-John Reed announced he met with Denny Ferry on this project and prepared site maps for the three target neighborhoods. Anya mentioned she has contacted Bill Madsen as a potential Deer Park neighborhood representative. Maria will coordinate the hours of the volunteer in-kind services as it relates to the grant. She has met with Helen Fauss and Denny Ferry on two occasions. She added that a meeting has been scheduled for Thursday, August 5<sup>th</sup> with representatives of the targeted neighborhoods, the Fire Department, the Public Works Department,

and consultant Ray Moritz. It will take place at 1 p.m. in the Youth Center.

- **Recruitment of new members to fill vacancies-** Meghan and Bruce each expressed an interest in serving on the Board. They requested an application which Maria provided.

### **New Business**

- **Creek clean-up-** Holly was concerned about conducting the creek clean-up on August 14<sup>th</sup> due to the fact that both she & Mel will be out of town. She will inquire as to whether Efren can lead the Volunteers on creek clean-up. Maria will provide the snacks, water, and protective equipment. Meghan indicated she was interested in helping, as did Bruce. Bruce and Melanie will conduct a walkthrough of the creek later this week and relay findings to Maria. Maria will leaflet the downtown area with creek clean-up flyers to advertise. The date has been placed on the Town's website and has appeared in the IJ.
- **Town-wide picnic- September 19th-** A sub-committee meeting will be held on Wednesday, July 28<sup>th</sup> at 10:30 a.m. at Mel's house. Anya referred the face painter Tatiana to Maria. It was determined the face painter should charge the parents directly to save the Volunteer Board the \$300 cost of that activity. To date, Maria has approached the following businesses for funding: Sorella Café, Revolution 9, Peri's, and 19 Broadway. More Beatles type music bands will be pursued. Anya will donate \$150 toward the jumpee house, and Dave will match that amount.

**Next Meeting: scheduled for Wednesday, August 18<sup>th</sup> at 7:00 p.m. (Joint meeting with Park & Recreation Commission**

The meeting adjourned at 8:30 p.m.