

Minutes
Volunteer Program Advisory Board
June 28, 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, Helen Fauss,
John Reed, Chris Moon.

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

Public Forum-

1. Reports

- **Chair**-Holly announced that Dave has submitted his resignation since he is moving to Washington state. The Volunteer Board now has two vacancies.
- **Treasurer** –Holly announced she needs to pay the insurance for the Volunteers for Fairfax non-profit branch.
- **Coordinator**- Maria announced three firms were chosen to serve as contractors for the fuel reduction grant. They are: Pacific Slope, TreeMaster, and the Treeman.
- **Discussion**- Holly suggested each member attempt to recruit for the open vacancies on the Board.

Old Business

- **Upcoming chipper days-neighborhood organization**-Helen Fauss attended the meeting on behalf of the Scenic Tamalpais neighborhood, one of the targeted neighborhoods of the grant. Helen stated that when the Volunteers conducted the pilot program in her neighborhood in April of 2009, they went door-to-door notifying residents with questionnaires. They also posted flyers throughout the neighborhood on lamp posts. In addition, the Scenic/Tamalpais neighborhood has compiled a list of residents in the neighborhood that would require help in the event of a disaster.
- **Recruitment of new members to fill vacancies**- Holly suggested that Bruce Killen might be a possible volunteer board member. He has assisted with the trail marking and creek clean-up projects in the past.
- **Pet dispensers-refilling stations** –Mel inquired as to whether we have a list of where the pet waste bag dispensers are located throughout town. Maria replied we do not. Maria will ask if the dispensers at Doc Edgar Park and the ball field are serviced by Public Works.

New Business

- **Creek clean-up-** The Volunteer Board will switch the creek clean-up date to August 14th, from 9 a.m.- 12 noon. Maria announced that volunteers must be provided water during their shift. Also, they will be presented with a waiver/disclaimer to fill out so the Town is not held liable.
- **Town-wide picnic- September 19th-** A sub-committee consisting of Holly, Mel, Anya and Maria was formed. The group will hold their first meeting on Wednesday, June 30th at 10:30 a.m. at Melanie's house. Holly stated she has a volunteer named Patty Oliver who can help with the picnic. Melanie will check with Tim to see if he is still available to revise the poster. It was suggested the Liddypudlians be brought back. If they are not available, a few other bands suggested were either Revolver or Rubber Soldiers.

Next Meeting: scheduled for July 26th at 6:30 p.m.

The meeting adjourned at 8:30 p.m.