

Town of Fairfax

Minutes of  
Fairfax Parks and Recreation Commission  
Monday, February 12, 2024  
7:00 p.m.  
Women's Club  
46 Park Road

PARC Commissioners in attendance: Sisi Parry-Hansen, Lisa Hillstrom, Lita Zigounakis, Rachel Fischbein. Staff in attendance: Maria Baird, Recreation & Community Services Manager. Others in attendance: Burton Allyn, Sharon Virtue, Artist-in-Resident, Susan Efros

The meeting was called to order at 7:00 p.m.

The minutes of the November 13<sup>th</sup> meeting were approved.

**New Business**

1. **Welcome new members-** PARC welcomed new members Lita Zigounakis and Rachel Fischbein to the Committee. There is still one vacancy on PARC. Susan Efros attended the meeting because she is interested in serving on the Commission; she will submit her application on-line. Maria went over the protocol of how the meetings are run according to the Brown Act.
2. **Consideration of memorial bench in honor of David MacDonald -**Attorney Burton "Skip" Allyn attended the meeting to request placement of a memorial bench in Bolinas Park. He represents the estate of David MacDonald, who passed away recently. David was a long time resident and volunteer at the food pantry. **ACTION ITEM: Sisi made a motion to approve the bench request; Lisa seconded.** The next step will be to meet with Skip and Rudy Contratti of Public Works to look at placement location, as well as Dean Stubbings of Madera Furniture to discuss design of the memorial bench. Maria will set up this meeting, and Sisi will also be present.
3. **Mosaic community art project at the parkade –** Sharon Virtue, Artist-in-Resident, attended the meeting to propose a new base be created around the Art in the Parkade. The project would involve drawing together volunteers from the community who would work together with tile in a Native American motif design to enhance the area. Maria stated the artists should consult with a local group regarding the design and also that the area not be sloped to prevent any slippery surfaces, as per Loren Umbertis, Public Works Director's request. Sharon submitted a small budget request, to cover materials and supplies. Rachel inquired as to how many artists would be involved, Sharon replied 10-15. Lisa asked how long the project would take to complete, Sharon replied 3 days. The project is slated for late spring, early summer, to coincide with dry weather. **ACTION ITEM: Sisi made a motion to approve project, Lita seconded, Lisa and Rachel voted in favor of the project.**

4. **Next meeting**- The next meeting will take place on March 11<sup>th</sup>. Topics will include Goals & Objectives, Annual Calendar, budget, Alice in Wonderland tea.