

August 13, 2018

In attendance: Anne Mannes, Sam Parry, Sisi Hansen, Monty Stephens, Chris Borjan  
Guests: Robert Johnson and Richard Sloan

Reviewed July minutes and approved August agenda.

1. Memorial bench for Loretta – Robert gave background information on Loretta’s life from the 1980’s and the “greening” of Fairfax – a group that helped put trees in the parkade area, the history of the original Fairfax Players. Loretta was a singer and advocate for low income housing. She was known as a great landlord and helped many people. Proposal was to install at bench at corner of Azalea, Spruce, Broadway. Local carpenter Tom Ford will build and install the bench.

Motion to vote to approve was called and all voted yes to Loretta Memorial Bench. Maria is to follow up with Robert Johnson on next steps to coordinate installation.

2. Age Friendly Bench – Anne spoke to the need to put a bench outside the Women’s Club area next to the bike racks. Bench will be paid for by with age friendly funds or Measure J money.

Motion to vote was called and approved. Maria to coordinate with Jody, order the bench from Dean Stubbings.

3. Peri Park bench – briefly discussed but we didn’t have enough information to move in any direction so we shelved it for next meeting
4. Peri Park renovations – Richard Sloan presented preliminary design for 2-5 year old playground structure. We discussed wood chips and drainage and dimensions. Group decided probably best to do demo of both structures at the same time as well as to do the build. We can fence of structures. Richard is to give us final design for the 2-5 year old structure at September 10 meeting and a preliminary design for the 5 year old and up structure. Group went outside to view the older group structure. We discussed getting rid of the chains elements and using different events and design elements for the majority of the older structure. Keep the slides and some of the handles. Anne and Richard to go to Lagunitas playground to decide what elements we like and Richard will incorporate those ideas into design for Sept. 10 meeting.

We need to keep moving into the direction where we get final designs that can be bid on. We need 1 contractor, 1 safety inspector who can sign off on the job and Richard is doing the designs pro bono.

Group also discussed the need to scale back on wood chips, drainage and curb if expenses got too high.

Meeting ended at 8:30pm. Next meeting is Monday September 10 at 7pm.