## Town of Fairfax

Minutes of
Fairfax Parks and Recreation Commission
Monday, September 9, 2019
7:00 p.m.
Youth Center
16 Park Road

PARC Commissioners in attendance: Sisi Parry-Hanson, Chris Borjian, Alexis Lynch Staff in attendance: Maria Baird, Recreation & Community Services Manager, Events; Anne Mannes, Recreation & Community Services Manager, Programs, Garrett Toy, Town Manager. Others in attendance: Richard Sloan

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

Announcement/Staff Report: Maria announced that the Town-wide picnic is coming up on Sunday, September 15<sup>th</sup>. Assistance is required to sell Peri Park t-shirts & totes at the PARC booth. Alexis will see if she can help. Stephanie Mohan will be selling the "Faces of Fairfax" book at the Artists-in-Residence booth. Anne will also assist. The Art Walk is scheduled for Friday, September 27<sup>th</sup> from 5- 8 p.m. downtown.

## .New Business

- 1. Motherload film at the Ball Field- Saturday, October 12<sup>th</sup> —Anne announced she met with Liz Canning, a local filmmaker who created the film, which examines cargo bikes. The two of them, along with Council Member Rene Goddard, plan to show the film the night before Streets for People. It will show at 7:00 p.m. Anne is arranging for the projector through a firm called Starry Nights. Cost for everything is \$850. The costs will be covered through the Recreation budget. The Biketoberfest will be held earlier that day, so promotion can be done at the event.
- 2. Peri Park Playground Renovation—Anne announced that the proposal by architect Theresa Tamley was well received at the recent Town Council meeting. It is undetermined at this time whether the Peri Park Renovation project will be done in one or two phases. In order for a contractor to bid on the project, plans must be created. It was unclear who will create the plans. After some conversation, Richard and Anne said Theresa may be able to create the plans as long as more funding is available for her contract. After that, Jeremey, a structural engineer who signed off on the Lagunitas School Playground project may be able to sign off on the plans. Another option is Coastland Engineering, who does consulting work for the Town. Garrett attended the meeting to explain the bidding process. State law says that any government project over \$60,000 must go through a formal bid process. If the project does go out to bid, an award must be given to the lowest bidder. Once plans are developed, the Town will have a better idea of the cost of the project and can move forward in the bid process. To date, a total of \$89,000 has been allocated towards the project.

- 3. Peri Park clean-up-scheduled for Saturday, October 26<sup>th</sup> at 10:00 a.m.
- **4.** <u>The Speakcheesy-</u> Sisi announced the event is on Friday, October 11<sup>th</sup> from 7-8:30 p.m. at the Women's Club. They will use Eventbrite to sell tickets. Sisi will send Camille content to promote the event through the Town's e-newsletter.

The meeting adjourned at 8:15 p.m. The next meeting was scheduled for October  $7^{th}$ , a week earlier than usual.