Town of Fairfax

Minutes of
Fairfax Parks and Recreation Commission
Monday, December 14, 2020
7:00 p.m.
Via Zoom

PARC Commissioners in attendance: Sisi Parry-Hansen, Chris Borjian, Eric Kielich; Staff in attendance: Maria Baird, Recreation & Community Services Manager; Others in attendance: Dustin Liebman

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

The minutes of the November 9, 2020 meeting were approved.

Public Forum: Dustin Liebman attended the PARC meeting because he is interested in serving on PARC. He has submitted an application to the Town Clerk. Dustin has lived in Fairfax for 12 years. He is very interested in creating a social environment that serves to keep people connected. He has a background in solar contracting and a Bachelor's Degree in History as well as experience as both a professional and volunteer firefighter. The group welcomed Dustin to the meeting, they look forward to having him join PARC. He will be interviewed by the Town Council on December 16, 2020 meeting.

New Business

1. Review of Citizen of the Year Nominations-

Maria distributed all of the nominations that have been received electronically to PARC Commissioners. Overall, 4 citizens were nominated. Vereonica Geretz was nominated by 6 different people; Chance Cutrano was nominated by one person, John Reed was nominated by one person, and John Bella was nominated by one person. PARC reviewed all of the applications and decided to recommend the following candidates as the top 3 to the Mayor and Vice-Mayor, who make up the sub-committee for this award: Veronica Geretz, John Reed, and John Bella. They did not nominate Chance Cutrano, since he has now been appointed to the Town Council, and they would consider that a conflict of interest. **ACTION ITEM: PARC recommends Veronica Geretz, John Reed, and John Bella as the top 3 candidates for Citizen of the Year award.**

2. Peri Park playground renovation update-

Chris announced he has been in communication with Bear Playground Company. He has asked them for two different price options. One is purchase and delivery of the playground structures, the other is purchase, delivery & installation of the playground structures. He has a preliminary price of \$33,000 for each structure, but it is still pending. He does not yet have a final price. Once a final price is made available, he will relay the information to the group and to Maria so she may forward it to Garrett and he can in turn take it to the Town Council at the January 20, 2021 meeting. **ACTION ITEM: Chris made a motion to approve**

spending up to \$70,000 on the two playground structures, Sisi seconded, all Commissioners voted in favor. The Town Council must sign off on this recommendation before it can be implemented.

The meeting adjourned at 8:00 p.m. The next meeting will be on January 11th.