

Town of Fairfax

Minutes of
Fairfax Parks and Recreation Commission
Monday, February 16, 2021
7:00 p.m.
Via Zoom

PARC Commissioners in attendance: Chris Borjian, Eric Kielich, Dustin Liebman; Staff in attendance: Maria Baird, Recreation & Community Services Manager; Garrett Toy, Town Manager, , Council Member Chance Cutrano, Stephanie Mohan, Artist-in-Resident, Susan Pascal-Beran, Artist-in-Resident, Georgia Gibbs, Artists-in-Resident

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

The minutes of the January 11, 2021 meeting were approved.

New Business

1. **Age Friendly Fairfax 2020 Progress Report-** Jody Timms had previously distributed the report to PARC, requesting their final approval before the report goes to the Town Council. **ACTION ITEM: Chris made a motion to approve, Eric seconded, all Commissioners voted in favor.**
2. **Artist-in Residence contract extension-**the Artists Collaborative team, consisting of the 3 Artists-in-Residents, Maria & Anne Mannes, would like to extend the contracts of the artists given the pandemic and the desire to have more time to expand their roles. Susan Pascal Beran and Stephanie Mohan expressed their interest in the extension of their contract. Their contracts would be extended an additional 3 years, and Georgia Gibbs would like an extension of one year. **ACTION ITEM: Eric made a motion to extend the AIR contracts and recommend to the Town Council that the artists continue in the role for an additional 3 years and 1 year, respectively, as noted by the artists preference; Chris seconded, all voted in favor. Maria asked Garrett if this would be on the March 3rd Town Council agenda. Garrett replied yes, it would be on the consent calendar. The artists are not required to attend the meeting.**
3. **Discuss/Consider Process for Evaluating a Skate/Scooter Park in Town and Appoint a PARC Sub-committee-**Garrett explained that PARC is being asked to research a permanent location for a skate park in Town. PARC is also being requested to consider the advantages and disadvantages of each location. PARC may consider both public and private sites. Garrett asked if PARC would be able to put together a report for the Town Council in July; PARC members replied yes. Eric has prepared some documents entitled “Public Skatepark Development Guide”, “Marin County Skateboard Parks”, and “Considerations for discussion”. He distributed all the documents to PARC members. Maria inquired as to whether PARC would like to form a sub-committee to address the project. Garrett said the benefits of a sub-committee is the group could meet more

frequently. The group is not sure at this time if they will form a sub-committee. They would like to have Sisi and Sam weigh in on the decision. The next steps include a Community Engagement Outreach strategy that must be accomplished, either in the form of a questionnaire of some other method. The group must also consider potential costs and fundraising as part of the discussion. Garrett will provide PARC with a list of all the Town owned sites.

4. **Peri Park Playground Renovation update-** Garrett announced the Town Council approved the purchase of the playground structures from Bear Playground at the February 3rd meeting. The next step is for Mark Lockaby, Public Works Manager, to measure out the different areas of the park to make sure the structures fit.
5. **Outdoor Fitness Stations-**Dustin said there have not been any Parcourse stations built in a long time. The more modern stations are very expensive. Georgia added that Mill Valley has some on the bay front. Chance added that perhaps they could be custom built. Dustin will continue to conduct research on the stations.

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