

## TOWN OF FAIRFAX

 142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930

 PHONE (415) 453-1584 / FAX (415) 453-1618

Town of Fairfax Parks and Recreation Commission January 10, 2022 7:00 pm VIA TELECONFERENCE ONLY

Sisi Parry-Hansen, Chair Chris Borjian Dustin Liebman Jacqueline Engstrom Stephanie Mohan, Susan Pascal Beran, Artists-in-Residence

## Virtual Meeting Advisory Notice

Due to the declared State of Emergency and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, and pursuant to AB 361 and Fairfax Town Council Resolution No. 21-40, this meeting will be held via teleconference only. There will be no in-person meeting location. The public can participate in the meeting in real time as follows:

Join Zoom Meeting <u>https://us02web.zoom.us/j/89179278758</u>

Zoom Meeting ID: 891 7927 8758 One tap mobile +16699009128,,84481742427# US (San Jose) +13462487799,,84481742427# US (Houston)

To speak during the public comment period, use the Raise Hand icon to be added to the queue. You will be unmuted when it is your turn. If you are calling in, press\*9 during the public comment time and you will be added to the queue and unmuted when it is your turn. Press \*67 to hide your number.

## Meeting Agenda

- 1. Consideration and adoption of a Resolution Making Findings and Determinations under AB 361 for the Continuation of Virtual Meetings
- 2. Roll Call
- 3. Approval of Agenda and Affidavit of Posting
- 4. Approval of December 13, 2021 Minutes

- 5. Open Time for Public Expression
- 6. Age Friendly Task Force Update

New Business 7:10 p.m.

6. Art in the Parkade proposal -request for new art sculpture in the Parkade rotating art exhibit site view design and approve installation

Adjournment

## AFFIDAVIT OF POSTING

I, Maria Trapalis-Baird, Recreation & Community Service Manager for the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on this 5th day of January 2022.\_\_\_\_\_\_\_ If you need accommodations to attend or participate in this meeting due to a disability, please contact the Town Clerk at 453-1584.

Jacqueline Engstrom

Ross Asselstine