

# TOWN OF FAIRFAX

## 142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930 PHONE (415) 453-1584 / FAX (415) 453-1618

Town of Fairfax Parks and Recreation Commission: Age Friendly Fairfax Committee

September 23, 2022 9:30 am

## VIA TELECONFERENCE ONLY

#### **Committee Members:**

Josaphine Buennagel, Chair Jody Timms Jacqueline Engstrom Susan Brandborg Jessica Price

#### **Non-voting:**

Barbara Coler, Council Liaison Anne Mannes, Community Services Manager Willow Tara, Fairfax Library Liaison Shaun Duncan, Resident Services Coordinator at Victory Village Claudia Orozco, Resident Services Coordinator at Bennett House

## 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 inperson meeting location. The public can participate in the meeting in real time as follows:

Join Zoom Meeting https://us02web.zoom.us/j/8539357484?pwd=M3JXYlcxYmNvdUJlZlZFWUFZWlhsUT09 Meeting ID: 853 935 7484 Passcode: 398715 Dial in number +1 408 638-0968

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. Roll Call Buennagel
- 2. Approval of Agenda and Affidavit of Posting-Buennagel
- 3. Approval of July's Minutes-Buennagel
- 4. Open Time for Public Expression
- 5. Chair's report-Buennagel
- 6. Staff report-Mannes
- 7. Council Liaison report-Coler
  - 1. Logistics for posting agenda and minutes
- 8. Report from PARC-Engstrom
- 9. Outreach All
  - 1. AFFx Committee Member recruitment
- 10. Early Planning for the Nov 5th "90+ Celebration"-Engstrom
- 11. Logistics for AFFx Newsletter-Mannes
- 12. AFFx Committee Member recruitment
- 13. 2022-2024 Goals Discussion-Timms
- 14. Announcements, Future Agenda Items
- 15. Adjournment

# AFFIDAVIT OF POSTING

I, Anne Mannes, 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 Wednesday of September 21, 2022.

If you need accommodations to attend or participate in this meeting due to a disability, please contact the Town Clerk at 453-1584.