Town of Fairfax

Minutes of
Fairfax Parks and Recreation Commission
Monday, November 14, 2022
7:00 p.m.
Via Zoom

PARC Commissioners in attendance: Sisi Parry-Hansen, Jacqueline Engstrom, Lisa Hillstrom. Chris Borjian. Staff in attendance: Maria Baird, Recreation & Community Services Manager, Loren Umbertis, Public Works Manager. Ohers in attendance: Whitney Bulterman, Lori Kramer

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

The minutes of the October 10th meeting were approved.

<u>Age Friendly Task Force Update</u>-Jacqueline stated that gift baskets and Certificates of Recognition were hand delivered to those residents aged 90 plus in Town by the Age Friendly Task Force, Artists-in-Residents, and other volunteers.

New Business

1.Peri Park playground swing set completion—Loren Umbertis, new Public Works Director, attended the meeting to present options for the new swing set that will be installed in the park. The previous swing set had to be replaced due to issues with the wood and dry rot. Loren presented two different options in a staff report, either a metal swing set, which will last longer, or a wooden swing set which aesthetically is more similar to the other playground structures. ACTION ITEM: After considering both options, including longevity and availability, the Commission decided to go with the metal option. Chris made a motion to approve the metal swing set, which will be available in 8-10 weeks, and the preferred color is red to match the other equipment in the park; Sisi seconded, Jackie & Lisa voted in favor. Loren will proceed with the swing set, which will cost about \$13,000 for the structure, and an additional \$15,000 or so for labor and installation.

2.Rainbow Flags for Pride Month June 2023- Lori Kramer attended the meeting to request a proposal to purchase rainbow flags for the Town and have Public Works install them on the 32 lamp posts in Town. The proposal would have to ultimately have be approved by the Town Council. ACTION ITEM: PARC Commissioners supported this project. A recommendation to the Town Council was made by Sisi to support the purchase and installation of the rainbow flags on lamp posts for Pride Month in June of 2023. The issue of how to use the flags that are normally put up for the Fairfax Festival would have to be examined and see if both projects can occur in June, or whether the festival flags would even be continued to be used; Lisa seconded, Chris & Jackie voted in favor.

3. Measure A Funding-Sisi announced she attended the Measure A meeting, and the following funding allocations were made: \$30,000 to complete the Peri Park playground renovation, and \$5,000 to install a concrete pad in the Parkade parking lot for the Art in the Parkade foundation.

The meeting adjourned at 8:30 pm.