Town of Fairfax

Minutes of
Fairfax Parks and Recreation Commission
Monday, May 8, 2023
7:00 p.m.
Women's Club
46 Park Road

PARC Commissioners in attendance: Sisi Parry-Hansen, Jacqueline Engstrom, Lisa Hillstrom. Excused absence: Chris Borjian. Others in attendance: Susan Pascal Beran

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

The minutes of the April 10th meeting were approved.

<u>Age Friendly Task Force Update</u>-Jacqueline stated that there was little news because Age-Friendly Task Force will not be meeting until July 2023 and it is becoming the Age Friendly Committee for Marin.

New Business

- 1. Music Performance by Gary Muzyinsky at the Green Stage in Peri Park on August 13th from 4:00 5:30pm— Susan Pascal Beran attended the meeting and submitted a PARC application for a live music performance by Gary Muzyinsky to be performed on the above date. Set up will begin at 2pm and the event will run from 4-5:30pm with clean-up afterwards. Gary performed last year and the event was well attended with an estimate of about 50+ people. Susan is unable to attend the event this time as she has an art show that day in Los Altos. Gary may need help with getting chairs and announcing the show. Lisa inquired about attendance and asked if this was "donation only", Susan affirmed this. ACTION ITEM: Lisa made a motion to approve the music concert in the park on the Green Stage and Sisi seconded. All Commissioners voted in favor. Sisi volunteered to help with the event from 2pm on.
- 2. Measure A Updates- Sisi attended the Measure A meeting on Monday April 20th as the PARC representative. The meeting was facilitated by Heather Abrams, Town Manager and Council Member Barbara Coler. A member of the Open Space Committee also attended along with Michael Vivrette, Finance Manager. Sisi explained the division of Measure A funds and how they are to be used this year. PARC has 5K allocated for the Art in the Parkade concrete platform. The rest of the funds are divided as follows: \$45,231 is allocated for Peri Park Creek Bank Restoration, 100K is still allocated for Open Space Acquisition, 50K is for Maintenance/Repair of pedestrian Trails, and 50K is for Women's Club improvements including air conditioning and heating for the building and replacing doors. Sisi suggested that PARC be prepared to have a set of goals by March of each year so we will have a clear idea of where Measure A funds for PARC can dedicated. The Measure A meetings will take place in April.

3. Goals & Objectives for 2023- The Commission discussed ideas for setting goals for next year. Lisa proposed that she create a "PARC Welcoming Packet" that highlights Parks & Recreation Commission responsibilities along with annual events, including sub-committees that fall under PARC such as the Artists in Residence Program and Age Friendly Fairfax. This topic will be further explored at the next meeting. Sisi also inquired whether the Artists in Residence can serve as Auxiliary member of PARC since there are vacancies.

The meeting adjourned at 8:15 pm.

The next meeting was set for Monday, June 12th at 7 pm.