



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

January 4, 2011 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

| | |
|-----------------|------------------------|
| Michael Ardito | Jacob Feickert |
| Ted Bright | Ruth Horn |
| Barbara Coler | Jack Judkins |
| Chelsea Donovan | Linda Novy |
| Jolie Egert | Ryan O'Neil – Co-Chair |

1. Roll call
2. Approval of agenda and minutes from 11/23/10 meeting
3. Treasurer's Report
4. Discussion re: Management of Elliott Nature Preserve/Cascade Canyon - hikers v. bikers
5. Discussion re: Forrest Ave complaint
6. Status and impact(s) of story poles at IGA parking lot on Sir Francis Drake
7. Subcommittee reports:
 - A. Acquisitions
 - Finalize the open space acquisition priority criteria
 - B. Fundraising
 - Outreach and preparation for the date for our Give Back Tuesday at Iron Springs Brew Pub (post cards & announcements)
 - C. Governance
 - D. Stewardship
 - Review Rules for Use of Open Space; action re: determine if there is a consensus
 - Update regarding possible installation of cell phone tower at Camp Tamarancho and status of Town Council involvement
 - Scheduling hikes with Open Space Committee members
8. Update on Action Items from November meeting
9. Miscellaneous Items -"Urban Wild Land Interface"
10. Open time for public expression

I, Susan Waters, _____ of 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 the _____ day of November, 2010.

Susan Waters