



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax  
Tuesday, January 26, 2010, 7:30 PM

**OPEN SPACE COMMITTEE:**

Mimi Newton - Chair  
Michael Ardito                   Helen Fauss  
  Ruth Horn  
  Jack Judkins  
Barbara Coler  
Niccolo Caldararo               Ryan O'Neil – Co-Chair

1. Roll call
2. Approval of 1-26-10 agenda and minutes for 11-24-09 FOSC meeting
3. Review and discussion regarding draft GPAC Open Space Element – Mimi and Ruth (members of the GPAC Open Space Element Subcommittee and Planning Commissioner Meigs have been invited to attend)
4. Review, discussion and action regarding FOSC website – Ryan (web designer Wayne Ingraham from Link Creative has been invited to attend)
  - Action items on this issue from November include – new logo (also for trailheads etc.), text, other content and photos, outreach post-card design?
5. Status of review of fallen retaining wall in creek by Egger Grove by Regional Water Quality Control Board and efforts to address problem by Town of Fairfax – Kathy Wilkie
6. Discussion regarding development of possible rules of use for open space and status of efforts to make permanent sign for Jolly Hill Open Space area – Kathy Wilkie
7. Update on Ross Valley School District consideration of MT&CC and Deer Park – Helen
8. Subcommittee Reports
  - Acquisitions
    - i. Evelyn David Property – Discussion regarding (a) possible request to Town Council for acquisition; and (b) possible field trip to property by FOSC and possibly, Council Members, and Action
    - ii. Tax Foreclosure Property – Update
  - Fundraising
  - Governance
  - Public Outreach
  - Stewardship
9. Status of November Action Item(s)
  - Update on possible annexation of Egger Grove – Ruth, Helen
  - Update on Berg Litigation - Mimi
10. General Update on Miscellaneous Issues
11. 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 January, 2010.

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Susan Waters