



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, February 24, 2015, 7:30 PM
Mimi Newton - Chair
Susan Adams Jack Judkins- Co Chair
Michael Ardito Nancy Morita
Ted Bright Nancy Rogers
Ray Burgarella Beatrix Berry (*ex officio member*)
Jacob Feickert Hannah Salaverry (*ex officio member*)
Ruth Horn

1. Roll Call
2. Approval of January 2015, December 2013, August 2013 Minutes and February 2015 Agenda
3. Open Time - Public Expressions.
4. Update and discussion re: the Wall Property, meeting with Planning Dept./Town Manager (Mimi)
5. Update and discussion re: Upper Ridgeway Knoll (20 Upper Ridgeway Ave.) (Mimi)
6. Update and discussion re: Ben Ross Property (Jack)
7. Update, discussion and possible action regarding Sky Ranch (Nancy R., Mimi)
8. Update and discussion re: PCA Designations and Workshop (Jack, Mimi)
9. Update and discussion regarding 164 Willow Ave. development proposal (Ruth)
10. Update regarding Tax Assessment Districts Workshop (Mimi)
11. Update regarding FOSC Budget (Mimi)
12. Updates, discussion and possible actions regarding identification and acquisition and other efforts with respect to priority properties within Open Space Inventory (Mimi)
13. Discussion and Possible Action Regarding FOSC Strategic Plan for 2015 (All)
14. Discussion and possible action re: Jolly Hill Broom Pull (Michael)
15. Upcoming Events: San Anselmo Open Space 26th annual spring benefit - Sat. April 11th at St. John's Church in Ross (Michael)
16. Reports from Boards, Committees and Sub-Committees
17. Members' Expressions.

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 February, 2015.

Susan Waters