



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, February 28, 2012, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton – Chair

Mia Andler	Michael Ardito
Ted Bright	Barbara Coler
Chelsea Donovan	Jolie Egert
Jacob Feickert	Ruth Horn
Jack Judkins-Co-Chair	

1. Roll call.
2. Approval of agenda and January 2012 minutes.
3. Open time for public expression.
4. Treasurer's Report.
5. Update re: FOSC Budget & accounting for Iron Springs fundraiser.
6. Update regarding possible Napa False Indigo sightings on Egger Grove and Ben Ross properties.
7. Discussion about continuing College of Marin GIS mapping project –possible student visit.
8. Follow up on Jolly Hill & Gift of Love event held on February 11, 2012.
9. Update and discussion regarding possible thank you letter to Bicycle Coalition regarding Marin County Open Space District's development of Road and Trails Management Plan and Thanksgiving Day bicycle ride.
10. Update on Jolly Hill access easement negotiations.
11. Update on and discussion regarding communications with Margot Zender about the Ben Ross property.
12. Update regarding acquisitions in anticipation of next summer's Town events.
13. Update, discussion and possible action regarding fundraising ideas, including Good Earth card and possible Open Space Committee Fundraiser in March.
14. Evaluation of various properties and possible recommendation to Town Council: Scenic (donation offered by Elena Court); Pine and Cypress Streets (possible sale).
15. Approval of date for Give Back Tuesday at Iron Springs: June 12, 2012
16. Review of Action Items from January (Dec) minutes and Committee member comments and requests.

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, 2012.

Susan Waters