



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, April 23, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams	Jacob Feickert
Mia Andler	Ruth Horn
Michael Ardito	Jack Judkins- Co Chair
Ted Bright	Nancy Rogers
Barbara Coler	

1. Roll Call.
2. Approval of April 2013 Agenda and Minutes of March 2013 Meeting (Susan).
3. General Plan Implementation Committee (GPIC) Report (Jake). Report on GPIC actions. Discussion of an updated list of tasks and matrix in the General Plan to be performed by FOOSC in 2013 – 2014, with a proposal for priority of FOOSC tasks to complete. Possible Action Item: Consideration of FOOSC tasks and matrix to complete under the General Plan in 2013 and 2014.
4. Update and Action Items re: New Potential Acquisition Opportunities (Mimi and Susan).
 - 1) “Phillips” Property. Report on potential acquisition.
 - 2) “Wall” Property. Update on property sale and acquisition funding possibilities. Discussion and Possible Action Item: Consideration of acquisition tasks and fundraising grant application opportunities.
5. Update and Action Items: Fundraising.
 - a. Memorial Day 2013 Fundraising Event (Mimi). Event Scheduling: Confirmation of date, location and time of event. Possible Action Items: Event Preparation and Organization.
 - b. Sale of FOOSC Goods (Barbara). Report on costs and purchase of one-color scheme of hats and t-shirts with the “trees” design for sale. Possible Action Items: Potential purchase and sale of FOOSC “trees” t-shirts and hats; selection of items to purchase for fundraising sales.
 - c. Trails – Hike-a-Thon Fundraising Event Organization Report (Nancy). Discussion of Issues pertaining to dates and locations for FOOSC hike-a-thon fundraising events and an outline of tasks for establishing a hike-a-thon. Possible Action: Assignments of tasks for establishing hike-a-thons.
 - d. Ecofest Report (Michael). Discussion and Possible Action on reserving a FOOSC or sharing a Town booth at ECOFest and selection of booth location. Discussion and Possible Action of activities and goods for sale.
 - e. Upper Ridgeway Fundraising. Discussion and report of schedules and locations for fundraising outreach activities. Possible Action: Consideration of fundraising activities to be undertaken and the locations and schedules for the outreach.
 - f. MOST. Possible Action: Consideration of applying for MOST funding.
 - g. Donation Thank You Letters. Discussion of preparing a list of the donors of gifts from December 1, 2012 to present and donation thank you letters.
6. Treasurer Report and FOOSC Reconciliation Report (Ted and Jack). Treasurer’s Report. Checking Account and Town Open Space Fund balances. FOOSC Reconciliation Report: Status and update on

Town Council resolution that the Town would allocate the Egger Grove property funds to the Town Open Space fund so that the funds are used exclusively for open space purposes.

7. Student FOSC Membership or Participation (Nancy). Discussion of creating a student FOSC member position, and possible structure for student participation in FOSC activities. Possible Action Items: Consideration of establishing student membership and student participation structure.
8. Update on Upcoming April 2013 Jolly Hill Broom Pull (Michael).
9. Member expressions.
10. Open Time - Public 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 April, 2013.

Susan Waters