



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, April 26, 2011, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

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

1. Roll call
2. Approval of agenda, Mar. 22, 2011 minutes
3. Update, discussion and possible action regarding possible donation of a portion or all of the Ben Ross property to Fairfax (Margot Zender, Guest)
4. Update, discussion and possible action re: Egger Redwood Grove access litigation, appeal of decision and Town Council's expenditure of funds marked for Open Space (Larry Bragman, Guest)
5. Treasurer's Report/Fairfax budget update
6. Update on Iron Springs Give Back Tuesday Fundraiser
7. Update re: post card mailer
8. Update, discussion and possible action regarding business cards for FOOSC members
9. Update, discussion and possible action regarding urban greening grant application
10. Discussion and action re: appointment of FOOSC representative to General Plan Implementation Committee
11. Discussion and possible action re: participation of FOOSC in Fairfax Ecofest
12. Update and discussion regarding proposed Fairfax General Plan Open Space and Conservation Element work to be performed by FOOSC
13. Discussion and possible action re: field trips/broom pulls/educational hikes/assessments of flora and fauna
14. Update and discussion re: draft Rules of Use for Open
15. Update re: Hearing on Camp Tamarancho Cell Tower
16. Update re: Jolly Hill access easement negotiations
17. Update re: website and constant contact
18. Review of Action Items from March minutes and Committee member comments and requests
19. Open time for public expression

I, Judy Anderson, Town Clerk 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 22nd day of April, 2011.
