



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, May 22, 2012, 7:30 PM

Mimi Newton - Chair

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

1. Roll Call.
2. Approval of May 2012 Agenda and April 2012 Minutes.
3. Discussion and possible action regarding Fairfax Festival: (a) Friday Night Movie in the ball field (Mimi); (b) update on goals and themes for the EcoFest booth; (Mimi, Mike, Ruth, Mia); (c) availability of massage therapist (Barbara); (d) oak tree seedlings for booth donations (Mia) and (e) sign-up sheets for the weekend (Mimi).
4. Update, discussion and possible action regarding Iron Springs Give Back Tuesday Fundraiser scheduled for June 12, 2012 (Mike).
5. Update on Ordinance to authorize “emergency” real property expenditures by Town Manager (Jack).
6. Update, discussion and possible action re: signage for Open Space properties and proposed amendments to Ch. 12.36 of the Municipal Code to regulate and add signage requirements for open space parcels (Jack).
7. Update regarding possible Court donation of property (APN 001-022-04), preparation of title report and review by Town Council (Jack).
8. Update, discussion and possible action regarding possible sale of property at Pine and Cypress Sts. (Acquisitions Sub-Committee)
9. Update, discussion and possible action regarding outreach efforts and other strategies for raising funds to acquire 2 lots on Willow Ave. that connect neighborhood with Open Space. (Ruth, Mike, Mimi).
10. Discussion and possible action regarding FOSC representation on Tree Committee (Jake).
11. Update regarding General Plan Implementation Committee meeting on April 25 (Jake).
12. Discussion and possible action regarding membership and reappointments; update from Governance Subcommittee (Barbara, Mimi).
13. Update, discussion and possible action regarding Constant Contact.
14. Updates regarding E-Scrip Cards – Fairfax Market and Good Earth (Mimi, Ruth).
15. Update regarding Napa False Indigo sightings (Jolie).
16. Update regarding San Anselmo Open Space Committee Fundraiser, May 12, 2012.
17. Open time for public expression.

I, Mimi Newton, Chair of the Open Space Committee 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 18th day of May, 2012.

Mimi Newton