



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, May 24, 2011, 7:30 PM

OPEN SPACE COMMITTEE Present:

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 and April 26, 2011 minutes.
3. Update, discussion and possible action regarding request from Ben Ross for recommendation to Town Council by Open Space Committee regarding possible donation of undeveloped land on Toyon Road as dedicated open space to assist with efforts to market the property.
4. Update regarding hike on Friday May 20 to Egger Grove and Ben Ross properties.
5. Update on Iron Springs Give Back Tuesday Fundraiser.
6. Update, discussion and possible action regarding acquisition of business cards for FOSC members.
7. Discussion and action regarding participation of FOSC in Fairfax Ecofest and Movie Night in the Park.
8. Discussion and possible action regarding Councilman Weinsoff's request for feedback on the idea of growing community gardens in open space.
9. Discussion regarding efforts to identify grant opportunities for open space acquisition or other management activities.
10. Update and discussion regarding draft Rules of Use for Open Space.
11. Update and discussion regarding Open Space acquisition criteria.
12. Update and discussion regarding Marin County Open Space District's development of Road and Trail Management Plan.
13. Update, discussion and possible action regarding latest research and analysis of urban wildlands interface issues and status of San Anselmo Open Space Committee efforts to work with Ross Valley Fire Dept. regarding same.
14. Update, discussion and possible action re: upcoming hearing on appeal of Camp Tamarancho Cell Tower decision by County.
15. Update, discussion and possible action re: story poles at former Albertsons location (proposed new location for the Good Earth at Fair-Anselm).
16. Update re: Jolly Hill access easement negotiations.
17. Update and discussion regarding proposed FOSC budget.
18. Review of Action Items from April minutes and Committee member comments and requests.
19. Open time for public expression.

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 May, 2011.

Susan Waters

