



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
May 27, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair	
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Pam Meigs
Helen Fauss	Ryan O'Neil – Co-Chair
Denise Ferry	Jane Richardson-Mack

1. Roll call
2. Approval of agenda
3. Approval of minutes of April 22, 2008
4. Presentation and discussion – Marin Open Space Trust (MOST) – Bill Long, Board Chair
5. Presentation and discussion – Sudden Oak Death (SOD) – Ray Moritz, licensed arborist
6. Treasurer's Report - Ted Bright
7. 90 Day Report: Subcommittee to review Ridgeline Ordinance and map – consideration of purchase of GPS – Ted Bright, Ryan O'Neil, Niccolo Caldararo, Ruth Horn, Denny Ferry
8. Update: The Wall Property
 - A. Council Letter to Dr. Wall – Ian Roth
 - B. Field Trip to Wall Property with guests, May 27 – Helen Fauss, Ruth Horn
 - C. Grant Application Package – Helen Fauss
 - D. Letters to Hal Brown, Jared Huffman, San Anselmo (urban green zone), - Jack Judkins
 - E. ABAG
9. Update: Ben Ross Property on June 4th Council Agenda – Ian Roth, Ryan O'Neil
10. Subcommittee reports:
 - a. Fundraising
 1. Discussion and action – Eco Fest table and art show, Sat., Sun., June 14, 15 – Jack Judkins, Denny Ferry, Ruth Horn
 2. Other Fundraising proposals – Jack Judkins, Pamela Meigs
 - b. Acquisitions
 - c. Governance

d. Public Outreach

e. Stewardship

11. Discussion and action: Frank Egger Redwood Grove – dedication, review management plan, proposed signage, removal of creek obstruction, access issues – Denny Ferry, Ryan O’Neil
12. Discussion and action – Community service – Ryan O’Neil
13. Update: General Plan, Conservation and Open Space Elements – Ryan O’Neil
14. Discussion and action on the FOOSC/Town website - Ian Roth, Jane Richardson-Mack
15. Open time for public expression.

I, Ian Roth, Finance Director 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 23rd day of May, 2008.

Ian Roth