



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax

Tuesday, May 28, 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

1. Roll Call.
2. Approval of May 2013 Agenda and April 2013 Minutes.
3. Adoption of Proposed FOSC Budget – 2013 – 2014. (Mimi) Discussion and Possible Action on submission to Town Council of proposed FOSC annual 2013 – 2014 budget.
4. Report and Establishment of FOSC General Plan Implementation Committee (GPIC) Task List and Schedule. (Jake, Mimi)
  - a. Proposed Action: Develop a schedule of tasks, deadlines and committee member assignments to carry out the GPIC implementation tasks assigned to FOSC.
  - b. Report: Status of development of template notification letter to owners of property listed on the inventory, as provided in Open Space Element (OS-1.1.1.2).
5. Report and Proposed Actions on Fundraising. (Fundraising Subcommittee)
  - a. EcoFest Report and Proposed Actions – 2013 Fairfax Festival.
    - i. Establish a FOSC staffing schedule (Town information booth).
    - ii. Establish and assign FOSC Fairfax Festival tasks.
  - b. Iron Springs June 18, 2013 Give Back Tuesday Event.
    - i. Establish a FOSC staffing schedule.
    - ii. Establish and assign event tasks.
  - c. Memorial Day 2013 Fundraising Event. (Mimi, Susan) Report on Sunday, May 26, 2013 event at 2 – 6 p.m. at Peri Park. Proposed Actions: Prepare and mail thank you letters to donors; prepare a donor thank you posting/section on the FOSC website; request and prepare for posting a donor thank you posting/section on Town website.
  - d. Submission of TAM Grant Application. Discussion and proposed action that FOSC submit application for grant to acquire parcels. Applications are due June 26, 2013.
  - e. FOSC Schwag. Report on purchase/sales of FOSC schwag. Discussion and possible action regarding additional purchases for Fairfax Festival.
  - f. Trails – Hike-a-thon. (Nancy) Report on project design proposal.
  - g. Upper Ridgeway Fundraising Report.
  - h. Report on MOST Grant Application for FOSC funding, other possible funding sources (e.g., Marin County Open Space District). (Mimi)
  - i. Donation Thank You Letters Report. (Jack)
6. Report on Town Reconciliation Resolution. (Jack) Status report on Town Council’s consideration of a resolution to confirm that the entire amount of FOSC monies used for purchase of the “Egger Grove” (\$29,566.42) shall be assigned to FOSC open space funds and to clarify that open space funds shall be segregated from other monies.

7. Report and Establishment of Student FOOSC Member or Liaison Position. (Nancy, Michael)
8. Discussion and possible action re: Development of a FOOSC Calendar (Mimi, Susan)
9. Discussion and possible action re: gesture of appreciation for former FOOSC member Barbara Coler  
(Mimi)
10. Members' Expressions.
11. 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 May, 2013.

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Susan Waters