



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, June 24, 2014, 7:30 PM

Mimi Newton - Chair

Susan Adams	Ruth Horn
Mia Andler	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry (<i>ex officio member</i>)
Jacob Feickert	Hannah Salaverry (<i>ex officio member</i>)

1. Roll Call.
2. Approval of June 2014 Agenda; Approval of April 2014 and May 2014 Minutes.
3. Treasurer's Report and Town Budget Workshop Update. (Ted, Mimi)
4. Report, Update and Possible Action on Sky Ranch. (Michael/Nancy R./Mimi)
 - a. Subcommittee Report – Acquisition fundraising efforts - status/Save the Date: July 17.
 - b. Update and Possible Actions – Approval of fundraising expenses and fundraising projects/SAOSC Meeting/Meeting on June 25.
 - c. Update re: other efforts to identify funding sources
5. Report and Update on Wall Property Neighbors' Activities (Mimi)
6. Report - Fairfax Festival. (Mimi)
7. Report - Give Back Tuesday Event. (Michael)
8. Update, Discussion and Possible Action re: Fundraising Ideas (Other than Sky Ranch) (Nancy R., Nancy M., Mimi, Mia)
 - a. Rebels with a Cause. Status report and actions to approve event.
 - b. Winter 2014/2015 Otters in Marin Presentation and Mailer. Status report.
 - c. Town-wide Picnic: Save the Date – September 14
 - d. Discussion: Next Year – Concert: outreach/fundraising efforts ideas.
9. Report and Possible Action regarding offer of steps at Upper Ridgeway Trailhead. (Ruth)
10. Report and Possible Action - FOSC Domain Name Renewal. (Nancy R.)
11. Update and Possible Action Regarding T-Shirt Design for FOSC. (Beatrix, Hannah)
12. Update and Possible Action Regarding Mail Chimp (Beatrix)
13. Update and Possible Action Regarding Housing Element and implications for Open Space (Mimi)
14. Open Time - Public Expressions.
15. Members' Expressions.

Next Meeting: July 22, 2014, 7:30 p.m.

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 June, 2014.

Susan Waters