



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

16 Park Road, Fairfax

Tuesday, June 26, 2012, 7:30 PM

Mimi Newton - Chair

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

1. Roll Call.
2. Approval of June 2012 Agenda and May 2012 Minutes.
3. Update - Acquisition of Upper Ridgeway Parcels. Discussion and possible action (Ruth, Mimi).
4. Update on the Fairfax Festival and FOOSC Participation (Mimi).
5. Update on the Iron Springs Give Back Tuesday Fundraiser (Mimi).
6. Finance Report – Reconciliation of Funds (Jack).
7. Update – Ordinance - Town Manager authorization of “emergency” real property expenditures (Jack).
8. Update - Open Space Signage - Proposed Amendments to Municipal Code, Ch. 12.36 (Jack).
9. Update - Court donation, APN 001-022-04, preparation of title report and review by Town Council (Jack).
10. Update on Acquisition - Pine and Cypress Streets Parcel (Acquisitions Sub-Committee).
11. Discussion and possible action regarding FOOSC representation on Tree Committee (Jake).
12. Update - General Plan Implementation Committee (Jake).
13. Update – FOOSC Member Terms (Governance Subcommittee).
14. Update – FOOSC Member Contact List (Mike).
15. Updates - E-Scrip Cards for FOOSC – Fairfax Market and Good Earth (Mimi, Ruth).
16. 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 June, 2012.

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Susan Waters

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