



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, July 22, 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 July 2014 Agenda; Approval of June 2014 Minutes.
3. Treasurer's Report. (Ted)
4. Explanation of Budget. (Mimi)
5. Report, Update and Possible Action on Sky Ranch. (Michael/Nancy R./Mimi)
 - a. Subcommittee Report on Fundraiser with Olive and the Dirty Martinis at 19 Broadway
 - b. Update on fundraising efforts to date
 - c. Possible actions regarding additional fundraising efforts
6. 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.
7. Update and Possible Action Regarding Housing Element and implications for Open Space. (Mimi)
8. Update and Possible Action Regarding Patrice Phillips Property. (Jack)
9. Report re: Wall Property Neighbors' Activities. (Mimi)
10. Report re: GPIC Meetings and Request for Back Up Member from FOOSC. (Mimi)
11. Report and Possible Action - FOOSC Domain Name Renewal. (Mimi)
12. Update and Possible Action Regarding T-Shirt Design for FOOSC. (Beatrix, Hannah, Mimi)
13. Update and Possible Action Regarding Mail Chimp. (Beatrix, Mimi)
14. Report re: discussions with Town re: offer of steps at Upper Ridgeway Trailhead. (Mimi)
15. Open Time - Public Expressions.
16. Members' Expressions.

Next Meeting: August 26, 2014, 7:30 p.m.

I, Michele Gardner, 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 July, 2014.

Michele Gardner