



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, July 24, 2012, 7:30 PM

Mimi Newton - Chair

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

1. Roll Call.
2. Approval of July 2012 Agenda and June 2012 Minutes.
3. Update, Discussion and Possible Action - Acquisition of Upper Ridgeway Parcels. (Ruth, Mimi)
4. Finance Report – Reconciliation of Funds. (Jack)
5. Update – Ordinance - Town Manager authorization of “emergency” real property expenditures. (Jack)
6. Update - Open Space Signage - Proposed Amendments to Municipal Code, Ch. 12.36. (Jack)
7. Update - Court donation, APN 001-022-04, preparation of title report and review by Town Council. (Jack)
8. Update on Acquisition - Pine and Cypress Streets Parcel. (Acquisitions Sub-Committee)
9. Update – Gloria Duncan Preserve. (Acquisitions Sub-Committee)
10. Update - General Plan Implementation Committee (GPIC) first year Priorities List. (Jake)
11. Update – FOSC Member Contact List. (Michael)
12. Updates - E-Scrip Cards for FOSC – Fairfax Market and Good Earth. (Mimi, Ruth)
13. 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 July, 2012.

Susan Waters
