



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, July 26, 2011, 7:30 PM

OPEN SPACE COMMITTEE Present:

Mimi Newton - Chair
Michael Ardito Jacob Feickert
Ted Bright Ruth Horn
Barbara Coler Jack Judkins-Co-Chair
Chelsea Donovan Linda Novy
Jolie Egert Ryan O'Neil

1. Roll call.
2. Approval of agenda and May 24, 2011 minutes and review of notes from June 28 meeting.
3. Treasurer's Report.
4. Update re: FOSC Budget
5. Update regarding Open Space Acquisition criteria
6. Update, discussion and possible action regarding recommendation to Town Council on possible acquisition of land in Fairfax, including County Tax Default Properties
7. Discussion and possible action regarding maintaining FOSC booth at the Good Festival on August 6 (11am – 6pm)
8. Discussion and possible action regarding scheduling a joint meeting with San Anselmo Open Space Committee
9. Update and discussion regarding draft General Plan, FOSC-related items and input from FOSC to GPIC regarding schedules for General Plan implementation
10. Update and discussion regarding Marin County Open Space District's development of Road and Trails Management Plan
11. Update on Jolly Hill access easement negotiations
12. Review of Action Items from May minutes and June notes and Committee member comments and requests.
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, 2011.

Susan Waters