



**AGENDA**  
**FAIRFAX and SAN ANSELMO OPEN SPACE COMMITTEES**  
**SPECIAL COMBINED MEETING**  
**Memorial Park, Picnic Area near Log Cabin, Veterans Place**  
**(legal address 1000 Sir Francis Drake Blvd.), San Anselmo, CA 94960**  
**Wednesday, August 19, 2015, 6:30 PM**

**Fairfax Open Space Members:**

Susan Adams	Nancy Morita
Michael Ardito	Mimi Newton
Ted Bright	Chris Powers
Ray Burgarella	Nancy Rogers
Ruth Horn	Hannah Salaverry ( <i>ex officio member</i> )
Jack Judkins Co-Chair	

**San Anselmo Open Space Members:**

Jonathan Braun, Co-Chair	Daniel Krebs
Leonard Charles	Karin Ludwig
Brian Crawford	Stanley Radtke, Co-Chair
Barbara Dwyer	Kathleen Sanders
Linda Hoch	Michael Schinner
Peter Horn	Amy Skewes-Cox
	Rene Voss

Michael Ardito (FOSC) and Jonathan Braun / Stanley Radtke (SAOSC) will co-chair the combined meeting.

Introductions (6:30 p.m.)

1. Call to Order and Approval of Special Combined Meeting Agenda for Aug. 19, 2015 (7:00 p.m. approximately)
2. Updates on Sky Ranch purchase, restoration and fundraising -- Jonathan Braun for SAOSC
3. Discussion and possible action for selection of Friday, December 11, 2015 regarding 19 Broadway fundraiser with Olive & Dirty Martinis – Nancy Rogers
4. FOSC Continuing Business – Update on Wall Property.
5. Discuss potential future collaborations and recruitment of next student representatives for FOSC and SAOSC – Hannah Salaverry / Connor Clark
6. Announcements of upcoming events: (a) San Anselmo Country Fair Day and Parade on Sunday, Sept. 27; (b) Fairfax Streets for People on Sunday, August 30; (c) Fairfax Town Picnic on Sunday, Sept. 13; (d) Gift of Love 2015 on Saturday, Sept. 26. (e) other pertinent events announcements.
7. Open Time for Comment; (a) FOSC and SAOSC Members' Expressions: (b) Public comments. (*The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*)

**Committees will then address independent business separately.**

## **Continuation of Fairfax Open Space Committee Meeting (8:00 p.m. approximately)**

8. Approval of minutes from July 28, 2015
9. Treasurer's Report – Ted Bright
10. Continuing Business – Annual Report covering two years to Town Council – Michael Ardito
11. Continuing Business – Opening of position for FOSC chair; discussion and possible action
12. New business – Acquisition and Restoration Projects. Consideration and possible action on:
  - a. Parcel across creek from Egger Grove – potential acquisition project
  - b. Parcel adjacent to Deer Park – potential clean-up project.
13. Reports from Boards, Committees and Subcommittees (including the Tree Committee and the General Plan Implementation Committee)
14. Quorum call and consideration of cancellation of September 22, 2015 FOSC meeting
15. Adjourn (approximately 8:30 or 9:00 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 14<sup>th</sup> day of August, 2015.

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Susan Waters