



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

16 Park Road, Fairfax  
Tuesday, August 25, 2009, 7:30 PM

**OPEN SPACE COMMITTEE:**

Mimi Newton - Chair	
Michael Ardito	Denise Ferry
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Ryan O'Neil – Co-Chair
Helen Fauss	Jane Richardson-Mack

1. Roll call
2. Approval of minutes for July 28, 2009 FOSC meeting
3. Annual Report to Town Council at Sept. 2 Council Meeting - Mimi
4. Good Festival – Fund raising item sales – Mimi
5. GPAC Committee – Open Space Element – Mimi, Ruth
6. FOSC finances & Proposed Resolution re: keeping funds in Town Acct. – Mimi
7. Staffing and what to sell at FOSC Table at Fairfax Town Picnic – September 20<sup>th</sup>  
(also, Fairfax Volunteers are looking for picnic help 9/18-9/20 contact Maria Baird at 456-5652) - Mimi
8. General Update on Miscellaneous Issues & July Action Item(s) Status
  - a. Update on paperwork etc. related to acquisition of tax delinquent properties - Jack
  - b. Update on David Smadbeck's efforts to investigate: the status of the Raker property; possible foreclosure on \$1.2 million property in Fairfax; and whether there are any bank liens on either of the two tax-defaulted properties we are trying to acquire – Helen
  - c. Update on FOSC request that Town Council address fallen retaining wall in creek by the Egger Grove – Mimi, Ryan
  - d. Update on new web page for FOSC – Ryan
  - e. Update on Saturday hike with Marin Conservation League at Sam Taylor Park – Mimi, Michael
9. 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 August, 2009.

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Susan Waters

