



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
October 28, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

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

1. Roll call
2. Approval of agenda
3. Approval of minutes of September 23, 2008
4. Treasurer's Report – Ted Bright
5. Presentation of check from Eco Fest wine tasting proceeds – Eco Fest Committee
6. Update: Newsletter – Helen Fauss, Denny Ferry
7. Update: Access issues to Frank Egger Redwood Grove – Denny Ferry
8. Report: Mixed Use Overlay meeting of Sat, Sept 27 – Barbara Coler, Ryan O'Neil, Jane Richardson-Mack, Helen Fauss, Ruth Horn
9. Update: T-shirts – Mimi Newton, Jane Richardson-Mack, Ryan O'Neil
10. Subcommittee reports:
 - A. Acquisition: Updates:
 - 1) Wall Property – grant application – Helen Fauss
 - 2) Ben Ross Property – Mimi Newton
 - 3) Willow Ave lot – Ruth Horn
 - B. Fundraising
 - 1) Update: individual ticket raffle sales
 - 2) Report: proceeds from FFX picnic
 - 3) Update: Frame-a-View with town artist-in-residence – signage and displays on SFD – Mimi Newton
 - C. Governance: Discussion/action: where should we put our funds? – Ted Bright
 - D. Public Outreach: Updates:
 - 1) Website – Mimi Newton, Jane Richardson-Mack
 - E. Stewardship
11. Open time for public expression

I, Judy Anderson, 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 24th day of October, 2008..

Judy Anderson