



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
November 23, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

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

1. Roll call
2. Approval of agenda and minutes from 10/26/10 meeting
3. Treasurer's Report
4. Discussion re: draft Rules for Use of Open Space; possible action re: recommendations for Council
5. Status and impact(s) of story poles at IGA parking lot on Sir Francis Drake
6. Subcommittee reports:
 - A. Acquisitions
 - Discussion and possible action re: proposed criteria for prioritizing acquisitions of open space
 - B. Fundraising
 - Update, discussion and possible action re: Iron Springs benefit, post cards, announcements, other publicity coordination
 - C. Governance
 - D. Stewardship
 - Discussion regarding possible installation of cell phone tower at Camp Tamarancho and status of Town Council involvement
 - Scheduling hikes with Open Space Committee members
7. Update on Action Items from October meeting
8. Miscellaneous Items
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 November, 2010.

Susan Waters