



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, March 27, 2012, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton – Chair

Mia Andler	Michael Ardito
Ted Bright	Barbara Coler
Chelsea Donovan	Jolie Egert
Jacob Feickert	Ruth Horn
Jack Judkins-Co-Chair	

1. Roll call.
2. Approval of agenda and October 2011 minutes.
3. Approval of February 2012 minutes.
4. Open time for public expression.
5. Treasurer's Report.
6. Discussion on the FOSC budget for 2012 & 2013.
7. Evaluation of Constant Contact email listserve. Discuss the cost benefit analysis.
8. Evaluation of Acquisitions Subcommittee on property for donation by Ms. Elena Court – informational report
9. Evaluation by Acquisitions Subcommittee of properties and possible recommendation to Town Council: Pine and Cypress Streets (possible sale).
10. Fundraiser - Give Back Tuesday at Iron Springs on June 12, 2012 – planning discussion for the event
11. Fundraiser – Mimi Newton Open Space Committee Fundraiser on April 21, 2012 – planning discussion
12. Update, discussion and possible action regarding fundraising ideas, including Good Earth card.
13. Update regarding possible Napa False Indigo sightings on Egger Grove and Ben Ross properties.
14. Discussion and recommendation for signage requirements for Town-owned open space.
15. Report on joint meeting: FOSC and San Anselmo Open Space Committee

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

March, 2012.

Susan Waters