



MINUTES

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, January 15, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams	Jacob Feickert
Mia Andler	Ruth Horn
Michael Ardito	Jack Judkins- Co Chair
Ted Bright	
Barbara Coler	

1. Roll Call. In attendance: Mimi Newton (MN), Jack Judkins (JJ), Susan Adams (SA), Michael Ardito (MA), Ted Bright (TB), Linda Futrell (LF), Ruth Horn (RH). An applicant to fill a FOSC member vacancy, Nancy Rogers, attended.
2. Approval of January 2013 Agenda and November 2012 Minutes. With removal of Nancy Rogers from the list of Committee members from the Agenda and removal of the phrase in Minutes Item #7, "in..." both agenda and minutes approved unanimously.
3. Gift of Love. Moved and approved unanimously to participate in a Gift of Love event on February 9, 2013. FOSC will sponsor a broom pull at Jolly Hill from 9 – 11 a.m.; met at Bennett House parking lot. Action Items: Nancy will pick up the broom pull equipment from Ross Valley Fire Dept.; member will notify Town on the following Monday to remove the pulled broom from the Hill area. Mimi and others will share a broom pull flyer announcement in the neighborhood. Reminder to bring twine and extra gloves if possible.
4. Fundraising Committee.
 - There will not be a March 2013 fundraising event.
 - Upper Ridgeway: FOSC has \$12,000 available for this acquisition. Potential funding sources for FOSC consideration: Measure A Funds: JJ will contact Supervisor Rice; MM will contact Linda Dahl and Steven Kinsey to arrange a hike at the Upper Ridgeway parcels to generate financial support; direct appeals to town Council members; Spring Festival concept at Good earth – SA will contact Good Earth about using parking lot as a Festival site.
 - Banners: Nancy reported that a banner that can hang across SFD is approximately \$1250; Town charge to hang a banner across SFD is \$250 per week.
 - Committee scheduled a Fundraising Subcommittee meeting for January 26th at 2 p.m. at 29 Pacheco Avenue (MA's home).
 - 2013 Give Back Tuesday: Iron Springs has an open date of June 18, 2013. Moved and approved unanimously to hold a Give Back Tuesday event at Iron Springs Brewery on June 18, 2013.
5. FOSC T-Shirts. Item continued.
6. Acquisition of Upper Ridgeway Parcels. See Item 4, above. JJ reported that at its January meeting the Town Council authorized the Town Manager to enter into an option agreement with the owner for the acquisition of the upper Ridgeway parcels, on the following terms and conditions:

\$45,000, Purchase Price (increases by \$2,500 if sale not complete in 6 months)

Other Costs: 2012 – 2013 Taxes (@\$900 per installment); Escrow Fees (title company will reduce the fee by 50%), closing costs, and, if Town Manager requires, Title Insurance \$2,500, Down Payment (will be applied to sales price); \$2,500, 2nd Down Payment at 6 months (will be applied to sales price)
One year from signing the purchase and sale agreement to acquire parcels.

7. E-Scrip Cards for FOSC – Fairfax Market. Item continued.
8. Treasurer and Finance Report.
 - December 2013 Fundraising Outreach (Postcard) - \$1254.77, USPS costs & additional printing costs. Report on reconciliation of FOSC funds and status report on FOSC's budget.
 - Donations (Upper Ridgeway parcels' acquisition) - \$5812 (\$5,000 one anonymous donation; \$812, other donations)
 - MOST - \$1,000 available for FOSC
 - FOSC Checking Account - \$9,000
 - FOSC "Replenished Funds" - \$29,000
9. Update - General Plan Implementation Committee (GPIC). Continue item to next month.
10. Members' Expressions.
 - Members discussed "Next Door" (Ted Pugh) as a means of outreach throughout Fairfax neighborhoods about the FOSC fundraising.
 - MA raised the possibility of outreach to schools
11. Open Time - Public Expressions. None

NEXT MEETING IS SCHEDULED FOR FEBRUARY 26, 2013, 7:30 P.M., AT 16 PARK ROAD.