



MINUTES
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
January 22, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair
Ruth Horn
Ted Bright Jack Judkins
Niccolo Caldararo Pam Meigs
Helen Fauss Ryan O'Neil
Denise Ferry Jane Richardson-Mack

1. **Roll call: Mimi Newton, Ted Bright, Helen Fauss, Denise Ferry, Ruth Horn, Jack Judkins, Jane Richardson-Mack**
Town liaison – Ian Roth
2. **Approval of agenda**
3. **Approval of minutes of November 27, 2007**
4. **Treasurer's Report - Ted Bright – We paid \$1381.32 to the post office to mail the newsletter. Intake from the pancake breakfast was \$1749. We will invoice the town for the \$1000 seed money they have budgeted to us. We have \$2911.76 in our bank account. The printer has not yet submitted the bill. Envelopes cost \$941.07. We made the final payment to the town for the Egger Preserve - \$1575. Proceeds so far from the newsletter are \$7246.**
5. **Discussion of the Newsletters for 2007 and 2008 (including writing of thank you letters) – We will continue with the same format with on-going alert to track articles and start earlier.**
6. **Discussion: Designation of funds received from newsletter - Mimi Newton (include quilt offer by contributor – referred to fundraising committee)**
7. **Discussion: Fundraising event for 2008 – We will take a break. An art sale is proposed for the Eco-Fest.**
8. **Discussion: Status of the Wall Property - Mimi Newton**
9. **Discussion and action on reconsidering Environmental and Conservation Elements of the General Plan – The governance subcommittee will study this further**
10. **Report: Contacting Town Council to form subcommittee on the Wall Property - Ian Roth/Mimi Newton – continue to next month**
11. **Report: New term limits presentation to Town Council – This is on the Town Council agenda for February 6th.**
12. **Discussion and action on the FOSC/Town website - Ian Roth – continue to next month.**
13. **Discussion: Town Council resolution on the placement of Public Art On or Around Public Land – continue to next month**
14. **Subcommittee reports:**
 - A. **Acquisition**
 - B. **Governance**
 - C. **Public Outreach**
 - D. **Stewardship**
 - E. **Fundraising**
15. **Open time for public expression**