



APPROVED MINUTES
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, January 28, 2014, 7:30 PM

Mimi Newton - Chair

Susan Adams	Ruth Horn
Mia Andler	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry (<i>ex officio member</i>)
Jacob Feickert	Hannah Salaverry (<i>ex officio member</i>)

1. Roll Call. Present: Mimi Newton, Jack Judkins, Susan Adams, Michael Ardito, Ted Bright, Ray Burgarella, Jacob Feickert, Ruth Horn, Nancy Morita, and Hannah Salaverry. There was a quorum.
2. Approval of January 2014 Agenda and October and December 2013 Minutes. Moved and second (Michael and Susan) to approve the Agenda and October 2013 Minutes. Members approved the Agenda and Minutes unanimously, except that Nancy Morita abstained because she was not a FOSC member at that time. Members postponed approval of the December 2013 Minutes.
3. FOSC Treasurer's Report. (Ted) FOSC's checking and savings accounts are closed now. The Town handles FOSC's funds; the Town receives FOSC monies (including donations) and gives Ted a copy of the check and related paperwork. FOSC has received a \$50.00 donation from Juliet Robinson; Mimi will write a thank you letter. Ted reported on the Fall 2013 Treasure Hunt: Costs, \$470.00 (which includes bandanas that are available for future events); Net income, \$170.00.
4. Nancy Helmers Memorial and Save Marin Town and Country Club Donation (Mimi) Item postponed.
5. Gift of Love Event. (Michael) Michael distributed a flyer for the 2014 Gift of Love event at the Pickleweed Community Center, San Rafael, scheduled for February 8, 2014. Michael proposed and Members approved scheduling a separate FOSC event: a Jolly Hill broom pull, February 16 at 10 am (Sunday). Jacob will arrange for broom pull tools; Michael and Mimi will arrange outreach.
6. FOSC General Plan Implementation Committee (GPIC) Appointment. (Mimi) Jacob will be unable to act as primary FOSC liaison to GPIC. Mimi volunteered to replace him and Members voted unanimously to approve.
7. FOSC 2014 Strategic Plan. (All)
 - i. General Plan. Mimi distributed copies of the General Plan's Worksheet, Conservation Element, Housing Element, and Land Use Element. Members agreed to the following work:
 - Year One – Start the *Parcel Inventory for Open Space Objectives* (General Plan, Appendix OS-A); create a complete base inventory, upon which overlays can be placed; include the Assessor's Parcel Number for each open space parcel. Ruth will locate 6 maps of existing open space plan.
 - Year Two – Identify the *Inventory* parcels' characters, adding details as they become available.

- Year Three – Map work: update the Visual Resources Map (OS-3.2.1.1) and wildlife component of the parcels character (OS-2.1.1.1).
 - ii. Fundraising. Members agreed to create an index of grant opportunities; it will be used for FOSC's planning and acquisition purposes and activities. Members agreed to select one fundraising event per year. At this time, the project is the May 2014 Peri Park music event (see Member's Expressions below). FOSC will also seek to have an annual Give-Back Tuesday event in June.
 - iii. Annual Stewardship Project. Members agreed to undertake one per year; the 2014 event will be FOSC's own the Gift of Love event, the February 16th Jolly Hill broom pull.
8. San Anselmo Open Space Committee/FOSC Joint Meeting. (Mimi) No date is set.
9. Upper Ridgeway Trail Event. (Mimi) Members agreed to schedule an event for during the weekend of April 26-27, 2014. FOSC will invite the San Anselmo Open Space Committee. Mimi will investigate dates with SAOSC.
10. Members' Expressions.
- i. Mimi reported that the Town denied a use permit for a retail gas station on Sir Francis Drake Boulevard. One issue for FOSC follow-up is the ownership and possible cutting of the redwood stand on/adjacent to the property.
 - ii. Mimi reported that the County is conducting public outreach on its proposed Road and Trail Management Plan.
 - iii. Mimi reported that the May music event is May 4th, based on the availability of The Eleven. Mimi will seek the Park use permit.
 - iv. Michael reported that he will request that Iron Springs Brewery approve a FOSC *Give Back Tuesday* event for the Tuesday following the June Fairfax Festival.
11. Open Time - Public Expressions. None.

Next Regular Meeting – February 25, 2014

Approved unanimously at Regular Meeting, February 25, 2014.