



**MINUTES  
FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax  
Tuesday, March 22, 2011, 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: Mimi Newton, Ruth Horn, Michael Ardito, Ted Bright, Jolie Egert, Barbara Coler, Ryan O'Neil, Jack Judkins; Ryan O'Neil resigned as co-chair and Jack Judkins was nominated and approved as Co-Chair in his place.
2. Agenda and Feb. 22, 2011 minutes approved.
3. Treasurer's Report – current Bank of America balance - \$7061.81. No recent activity. **Action regarding proposed budget for FOSC for upcoming fiscal year; approved with modifications, to be submitted to Town Manager and Finance Director by Mimi.** Discussion regarding this fiscal year's FOSC budget, and **action by Barbara to request clarification from Town Finance Director regarding FOSC budget.**
4. Discussion regarding upcoming Iron Springs fundraising event on April 12 and circulation of FOSC postcards within Fairfax; Action taken: postcards, purchase of mailing permit and press release are approved.
5. Discussion and action regarding purchase of business cards for FOSC: approved.
6. Discussion regarding Egger Redwood Grove access, status of litigation/appeal and Town Council vote regarding Town's Open Space funds.
7. Discussion and approval of plan to move forward with urban greening grant application process
8. Discussion regarding drafting a letter to Town Council re: FOSC concerns about urban wildland interface **postponed until April meeting.**
9. Discussion re: possible spring field trip/broom pull **postponed until April meeting.**
10. Update regarding constant contact service.
11. Update re: Elliot Nature Preserve/Cascade Canyon **postponed until April meeting.**
12. Update re: condensed summary of draft Rules of Use for Open **postponed until April meeting.**
13. Update and discussion re: Hearing on Camp Tamarancho Cell Tower
14. Review of Action Items from February meeting and Miscellaneous Items
15. Open time for public expression: none.