



MINUTES
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
March 25, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

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

1. Roll call: Mimi Newton, Ted Bright, Barbara Coler, Niccolo Caldararo, Helen Fauss, Ruth Horn, Jack Judkins, Ryan O'Neil, Jane Richardson-Mack
Town Liaison: Ian Roth
Guest: Councilman Larry Bragman
Introduction of new member Barbara Coler.
2. Approval of agenda
3. Approval of minutes of February 26, 2008
4. Treasurer's Report - Ted Bright – no change
5. Discussion and action – Access to Egger Preserve – Research and communication and signage needed and review of the management ordinance for specificity to this property.
6. Report: Art show at Eco Fest June 14 –15, 2008 – To attract topnotch artists, a split of 30% to FOSC is desirable. 'The Oak' will be the theme of the art show.
7. Report: Contacting Town Council to form subcommittee on the Wall Property – This will be on the Council agenda on April 2nd.
8. Discussion and action on the FOSC/Town website – Jane will call Sir Francis Drake High School for a student volunteer. Continue to next meeting.
9. Subcommittee reports:
 - a. Acquisition – Several members took a field trip with an arborist and identified heritage trees on the Wall Property. So far there is a beginning list of native plants and animals, a beginning collection of maps and photos. Trails are being identified as well as information on history of use. The time frame for writing for a grant to apply to the Coastal Commission is being developed. Motion made, seconded, approved: we will pay the bill for the arborist for the field trip identifying trees on the Wall Property.
 - b. Governance
 - c. Public Outreach
 - d. Stewardship

e. Fundraising – Meeting is 2nd Tuesday each month, 7:30 pm at Jack's

10. Open time for public expression

1. Marin County Open Space is not interested in acquiring the Ben Ross Property at this time.
2. A request has been made that the minutes be available earlier for homework assignments.
3. Agendize Conservation and Open Space elements of the General Plan for the next meeting.