



MINUTES

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, March 25, 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, Michael Ardito, Ted Bright, Ray Burgarella, Ruth Horn, Nancy Morita, and Beatrix Berry. There was a quorum.

Guests included Carl Somers, James Raives, Marin County Open Space District; Nancy Vernon, Supervisor Rice's Office; Barbara Coler, Fairfax Council; Frank Egger, Fairfax resident; Myron Walters, Fairfax resident; and Jean-Paul Rose, Fairfax resident.

2. March 2014 Agenda and February 2014 Minutes - approved.
3. Marin County Open Space District delivered a presentation regarding their proposed Regional Trails Management Plan. Those present raised a number of questions and a lively and lengthy discussion was had.
4. Treasurer's Report – At the Committee's request, Mimi agreed to ask Michael Vivrette to provide an explanation regarding FOSC funds and budget at an upcoming meeting.
5. Updates regarding Phillips and Wall Properties – Mimi provided a quick update regarding status of bid for Patrice Phillips Property (withdrawn) and information about purchaser of the Wall Property (Marshall Rothman).
6. Ray provided an update on the status of the Town's Measure A Committee meeting.
7. Nancy M. provided a written summary of potential grant opportunities that may be available for acquisition, stewardship, endangered species protection and restoration.
8. A brief discussion was had regarding our April 26 Upper Ridgeway Trail celebration and the advance preparation needed.
9. A brief discussion was had regarding our May 4 Benefit Concert in Peri Park and the advance preparation needed.
10. A discussion was had regarding whether FOSC wants to man a table within the Pavilion at the ECOFEST or outside by the Main Stage during the upcoming Fairfax Festival (June 14 and 15). Mimi agreed to talk with the Festival organizers about setting up a FOSC table by the Main Stage.
11. A brief discussion was had regarding our upcoming Give Back Tuesday event at Iron Springs Brew Pub on June 17.

12. The discussion regarding increasing attendance and interest in property maintenance activities was re-agendized for a future meeting.
13. A brief discussion was had regarding improving coordination between Town Departments and FOOSC with respect to communications with prospective property purchasers. Mimi agreed to talk with Town Manager Garrett Toy about scheduling a workshop sometime this summer for Town staff and FOOSC to discuss acquisition issues and possible development of a coordinated communication strategy.

Next FOOSC Meeting – April 29, 2014

Respectfully submitted for approval,

Mimi Newton