



MINUTES
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
April 22, 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, Barbara Coler, Niccolo Caldararo, Helen Fauss, Denise Ferry, Ruth Horn, Ryan O'Neil
Town liaison: Ian Roth
2. Approval of agenda
3. Approval of minutes of March 25, 2008
4. Treasurer's Report – A Check for \$200 for a 4 hour Wall Property evaluation hike sent to Bartlett Tree Experts. Research GPS and agendize feasibility of purchase.
5. The Wall Property
 - A. The Council voted to send a letter to Dr. Wall stating the Town's interest in acquiring the property as Open Space and this has been sent. Staff will secure a copy for committee members.
 - B. Field Trips to Wall Property – March and April – Ruth Horn, Helen Fauss, Mimi Newton
 - C. Grant Application Package – Acquisition subcommittee will gather all material, photos, maps and work towards writing a grant. Ruth will write up what we know about the Triangle Park that has no parcel number.
 - D. Sudden Oak Death – Discussion of the various viewpoints of how to handle this fungus disease. Continue to next meeting
 - E. Experts – arborists, bird and plant experts and 16 specialists at MMWD April 11th symposium.
6. Report: Art show at Eco Fest June 14 –15, 2008 – discussion and continue to next meeting.
7. Discussion and action: Egger Property – review management plan, proposed signage, removal of creek obstruction – research further and continue to next meeting.
8. 60 Day Report: Subcommittee to review Ridgeline Ordinance and map – Continue to next meeting.
9. Discussion: Faster turnaround for the minutes – Not possible at this time.

10. Update: General Plan, Conservation and Open Space Elements – Discussion and continue to next meeting.
11. Update: Ben Ross Property – This will be placed on the Town Council agenda for May 7th.
12. Discussion and action on the FOOSC/Town website - Ian Roth, Jane Richardson-Mack – Continue to next meeting.
13. Subcommittee reports:
 - A. Acquisition
 - B. Governance
 - C. Public Outreach
 - D. Stewardship
 - E. Fundraising – The Committee is full of ideas. Continue to next month.
14. Open time for public expression: Agendize visit of Bill Long of Marin Open Space Trust (MOST) for next meeting.