



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, April 23, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams	Barbara Coler
Mia Andler	Jacob Feickert
Michael Ardito	Ruth Horn
Ted Bright	Jack Judkins- Co Chair
	Nancy Rogers

1. Roll Call. Present: Mimi Newton, Jack Judkins, Susan Adams, Michael Ardito, Ted Bright, Ruth Horn. Public members attended: Jessica Green, LynnChen Bell.
2. Approval of May 2013 Agenda and April 2013 Minutes. With the addition of a discussion item for Ridgeway parcels to the posted Agenda and correction of typos to the proposed Minutes, members approved the Agenda and Minutes unanimously.
3. General Plan Implementation Committee (GPIC) Report. (Jake) Mimi attended the last GPIC meeting. Members discussed the General Plan tasks assigned to Open Space Committee and their proposed schedule for implementation included in the “Fairfax General Plan Super Committee Worksheet”. The Committee agreed to add to the May 2013 meeting agenda an item to develop a schedule to carry out the tasks assigned to FOSC. Action Item: Mimi and Susan will develop a proposed notification letter to owners of property listed on the inventory, as provided in Open Space Element (OS-1.1.1.2).
4. Update and Action Item: New Potential Acquisition Opportunities. (Mimi and Susan) Mimi and Susan will prepare the notification letter for the owners of the Phillips property, Wall parcels and 130 Ridgeway. Susan will inform Town Council member Bragman about the status of the Wall property lawsuit. Jack notes that because the Wall and 130 Ridgeway parcels are ridgeline parcels, they could be eligible for grant funds for acquisition, as valuable for protection pursuant to an ABAG study.
5. Update and Action Item - Fundraising:
 - a. Memorial day 2013 Fundraising Event. (Mimi) The event is set for Sunday, May 26th at 2 – 6 p.m. at Peri Park. The Town event permit does not permit sale of alcohol. FOSC will sell non-alcoholic drinks and t-shirts/hats; Susan will inquire about donations. Mimi and Michael will work on publicity.
 - b. FOSC T-Shirts. Members moved, seconded, and approved that FOSC authorize Barbara to spend \$200.00 FOSC funds to purchase one color “tree design” t-shirts and/or hats for sale by FOSC.
 - c. Trails – Hike-a-thon. Item continued to next meeting.
 - d. Fairfax Festival Report. Members moved, seconded and approved that FOSC share a booth with the Town’s Information booth at the Fairfax Festival on June 8th and 9th. Jack will organize staffing the FOSC booth during the Festival. (The Town’s information booth is near the corner of Bolinas and Elsie.)
 - e. Upper Ridgeway Fundraising. Mimi will prepare a schedule for staffing a fundraising table at Good Earth in May. Jessica Green offered to lend artist easels for the table. Public comment: Ms. Green suggested that FOSC consider requests from artists toward open space acquisitions.

- f. MOST. Mimi will follow up.
 - g. Donation Thank You Letters. Jack prepared thank you letters for donations of gifts from December 1, 2012 to the end of March 2013. They will be mailed following finalizing the list of donors and the letters for mailing.
6. Update - Treasurer and FOSC Reconciliation Report. (Ted and Jack) Treasurer's Report: Donations of \$485.25 submitted to FOSC. Reconciliation Resolution. The Town Council placed on the May 1, 2013 agenda a consideration of a resolution to confirm that the entire amount of FOSC monies used for purchase of the "Egger Grove" (\$29,566.42) shall be assigned to FOSC open space funds and to clarify that open space funds shall be segregated from other monies.
 7. Student FOSC Membership or Participation. Item continued to next meeting.
 8. April 2013 Jolly Hill Broom Pull. Michael reported that there will be a broom pull on April 27, 2013 at Jolly Hill.
 9. Members' Expressions. None.
 10. Open Time - Public Expressions. None

Approved unanimously (as revised) at regular meeting of May 28, 2013.