



MINUTES FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, April 28, 2009, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

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

1. Roll call

Present: Mimi, Michael, Barbara, Niccolo, Helen, Denise, Ruth, Jack, Ryan

Guest: David Smadbeck, local realtor & Fairfax resident

2. Approval of minutes for February 24, 2009 and April 7, 2009 special meeting regarding Ross property- postponed until May FOSC meeting

3. Acquisitions Subcommittee update regarding Ross Property – Helen, Jack, Ruth Meeting with Hal Brown: Helen, Ruth, Pam Meigs & Bill Long (MOST) met with Hal Brown and his aide Katie Rice. Supervisor Brown indicated support for the acquisition and offered to seek County funding. A field trip for May 20 was arranged to include Supervisor Brown, his staff and a few FOSC members.

Title Report: David Smadbeck obtained title report dated July 30, 2008 (can obtain more current report).

Other: Negotiating Committee in development (proposed members Jack, Ralph Mihan (MOST), David Smadbeck and Larry Bragman); MOST has a geologist to review the property; birder/naturalist to conduct review (e.g., Bill from EPA). Fundraising approaches needed – further discussion to be conducted. Town Council May 6 meeting.

4. T-shirts – Mimi

Motion approved on T Shirt design; \$500 to be spent on T Shirts and if possible, 20-25 reusable grocery bags. Jen Jones will paint design asap so T-shirts will be available for EcoFest.

5. EcoFest – Mimi

Signups for the FOSC table. FOSC will not participate in the parade. Motion approved to pay \$50 entry fee.

6. Treasurer's Report – no report; report to be provided at May meeting.

7. General Update on Miscellaneous Issues – Mimi – we need a substitute secretary for next two meetings

8. Open time for public expression - none