



MINUTES
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, May 22, 2018 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Lauren Hinxmann, Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran
Chance Cutrano	Lili Secord, Youth Member (ex officio)

- 1. Call to Order and Roll Call:** Lauren Hinxmann, Chair
Members present: Michael Ardito, Shelley Clark, Charles Cornwell, C
Chance Cutrano, Lauren Hinxmann, Ruth Horn, Jack Judkins, Susan Pascal Beran
Members absent: Christopher Borjian, Lili Secord (youth member)
- 2. Approval of Agenda for May 22, 2018.** Agenda for this meeting was approved.
- 3. Repair and Upgrade for FOSC Website** (discussion and possible action): Barbara Coler, FOSC web master reported that our website was hacked again. The options are: a) update the existing website or b) migrate the FOSC website information into the new Town's website. Link Creative was recently tasked to make the FOSC website functional again for up to \$360, but a long-term solution is needed that may be more costly from Link Creative. The current FOSC website platform, Drupal 6, has no more security patches available. The platform needs to be upgraded to Drupal 8. Barbara reported that the Town is migrating to a new website probably this autumn. We may be able to get Camille Esposito with the Town's website, if available, to transfer our FOSC website to the new website. Meanwhile, FOSC will invite Town Manager Garrett Toy to attend a future FOSC meeting to discuss the new website for the town and the options for FOSC. Meanwhile, Chance Cutrano, as a precaution, will take screen shots of each page from the FOSC website to ensure we have that information. Chance will also become the FOSC liaison with FOSC web master Barbara Coler as we consider next steps for the FOSC website.
- 4. Open Time for Public Expressions** (*The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*) None.
- 5. Treasurer's Report:** Charles Cornwell reported that Town Finance Director Michael Vivrette provided the FOSC account balance as \$28,777. This does not include the annual \$4,000 FOSC will receive from the Town. Also, FOSC will be receiving \$10,000 in additional funds from the annual Measure A appropriation for open space acquisitions.
- 6. Approval of FOSC Regular and Special Meeting Minutes** for March 22, March 27, and April 24, 2018. These approvals were postponed to the next meeting in June 2018.
- 7. Report on Educational Outreach Program for "Resilient Forests"** by Catriona MacGregor on May 19-20 2018. About 14 people attended the presentation by Catriona on Saturday evening, May 19. However, the follow-up walk on Sunday morning, May 20 was postponed due to a change in Catriona's schedule. Some FOSC members recommended that

for any kind of future forums promoted by FOSC, the Committee should have a disclaimer that speaker opinions may not necessarily represent the positions of FOSC.

- 8. FOSC Outreach, Merchandise and Web Activities** (discussion and possible action). Chance researched the cost for FOSC long-sleeve T-shirts and provided the FOSC long-sleeve T-shirt mock-ups (for two styles in black or white with our new logo). He also encouraged FOSC members to post more FOSC items on Facebook and Instagram (Fairfax_open_space).
- 9. Upcoming Outreach Events** (discussion and possible action): Fairfax Festival and Ecofest will be Saturday, June 9 and Sunday, June 10. FOSC will be given our recent outdoor spot for free near the Town's booth at the corner of Bolinas and Elsie (behind the main music stage). Give Back events for FOSC at Iron Springs and/or Farmburger: FOSC is scheduled for Tuesday, Sept. 4 at Iron Springs in Fairfax and then the third Tuesday in June 2019; FOSC Film Night was scheduled for Thursday evening, July 26.
- 10. FOSC Annual Benefit Concert with The Eleven** band in Peri Park on June 17 (discussion and possible action). FOSC member sign-ups were requested for our host table duty to receive donations for the concert, T-shirts, snacks, and to sell water bottles.
- 11. Review of FOSC Subcommittee Assignments** (discussion and possible action). Postponed until the next meeting.
- 12. Reports from Committees and Subcommittees** (including Measure A Subcommittee; FOSC Fundraising Subcommittee; the Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals). No new information.
- 13. FOSC Outreach to Fairfax Volunteers:** Chance Cutrano reported that the trail work between Manzanita and Frustuck roads was completed.
- 14. Reports of activities from partner agencies:** San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives. Michael Ardito reported that the San Anselmo Open Space annual fundraiser held on Saturday, May 12 was well-attended including a talk by Congressman Jared Huffman.
- 15. Report from annual Bay Area Open Space conference:** Michael Ardito provided a verbal summary report to FOSC about the Bay Area Open Space conference held in Richmond on Thursday, May 10. He showed the conference agenda and list of speakers. There were about 500 attendees and the conference theme this year was "Conservation in a Time of Change." FOSC previously approved at its meeting on March 27 that the conference "early bird" registration fee of \$200 be reimbursed to Ardito from the Town's FOSC account.
- 16. Quorum Check for Next FOSC Meeting** on Tuesday, June 26, 2018: Shelley Clark reported that she will not be able to attend the next meeting.
- 17. Implementation of General Plan Open Space Element** including identification of recreational trails and priority open space lands: Jack Judkins deferred this item to a future meeting.
- 18. FOSC Members Expressions.** Ruth Horn reported that she will contact the County office to find out about the next Fairfax property auctions.
- 19. Adjournment** was at 9:40 p.m.