



9. Criteria for acquisition of Open Space. All were pleased with Jack's list. ACTION: This needs to be presented to the Council.

10. Subcommittee Reports

Acquisition - The title search for the tax defaulted property should be received in two days. The owner will have 72 hours to pay the taxes after our check is received. Fifty percent of people do repay the taxes.

11. Update on GPAC on Conservation Element – getting closer to getting a draft to GPAC

12. Fairfax Festival activities - FOSC will have a table in the Pavilion and sell T-shirts and shopping Bags MOTION made, seconded, approved - Mimi is authorized to spend \$300 for acquisition of shopping bags and hats to sell. SUBCOMMITTEE to create postcard to announce the new web site: Michael, Ryan, and Ruth

13. The website is approved and launched.

14. The scope of FOSC authority to seek grants for Open Space acquisition and other issues - Kathie will help the committee. The Town Manager will need to be involved when we make out an application but not for preliminary exploration. Green Urban Grants have an April 1st deadline.

15. Ben Ross request regarding acquisition of a portion of his property as Open Space - Do NOT reagentize.

16. Update - action items from 4-27-10 meeting (as reflected in the minutes)

Money is in

Draft budget is prepared and submitted

Fundraiser - discussed above

Annexation - discussed above

Rules for Open Space - sheets handed out

Kathie will work with Jim Moore regarding easement rights over local property: how to approach the property owner.

Jack wrote letters to the owners of 2 parcels on the Ridgeway Ave. fire road regarding donation to the Town about 2 weeks ago. So far there has not been a response.

Ross Valley School Board seems fixed on building a new school at Deer Park. There appears to be behind-the-scenes motivation. ACTION – Helen and Ruth will follow up to encourage the Town to hold the school to the existing footprint so as not to infringe on Open Space area.

Glenn Drive lot for sale - need to call David Smedbeck