



**MINUTES**  
**FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax

Tuesday, May 26, 2015, 7:30 PM

Mimi Newton - Chair

Susan Adams	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry ( <i>ex officio member</i> )
Jacob Feickert	Hannah Salaverry ( <i>ex officio member</i> )
Ruth Horn	

1. Roll Call. Mimi Newton, Jack Judkins, Susan Adams, Michael Ardito, Ray Burgarella, Ruth Horn, and Ted Bright attended. There was a quorum.
2. Approval of April 2015 Minutes and May 2015 Agenda. Members approved unanimously the May 26, 2015 Meeting Agenda and the April 2015 Minutes.
3. Open Time - Public Expressions.
4. Treasurer's Report (Ted). The Eleven's May 2015 Benefit Fundraising Concert netted \$1,333.
5. Fundraising Efforts.
  - a. The Eleven Concert: Discussed as part of the Treasurer's Report.
  - b. Measure A Subcommittee Recommendations: The Subcommittee recommended use of \$63,000 - \$73,000: (a) Open Space, \$10,000 (\$5,000 contingency); (b) Sky Ranch restoration, \$5,000; (c) Trails, \$20,000 (\$4,000 contingency); (d) Claus Circle, \$15,000; (e) Women's Club ADA upgrade, \$10,000; (f) Park equipment, \$6,5000.
6. Update, discussion and possible action regarding Sky Ranch Restoration Fundraising. Members agreed unanimously to apply all Fiscal Year 2014-15 fundraising funds to Sky Ranch restoration costs.
7. Update and discussion re: Town Council review of Proposed PCA designation and Status Report (Jack, Mimi). Applications are due May 31, 2015. FOSC (prepared by Jack and Mimi) submitted a proposal for three FOSC-proposed PCA zones for the Town's consideration. Council requested that FOSC resubmit the proposed areas, including the parcel numbers for each zone and excluding developed parcels from each zone
8. Discussion and possible action re: FOSC Annual Report (All). Michael will draft a Report for FOSC review.
9. Upcoming Events:
  - a. Fairfax Festival (June 13 – 14). Members discussed their time slots to cover the booth. Susan moved and Michael seconded and members voted unanimously to spend up to \$500.00 to purchase tote bags for sale at the Festival booth.
  - b. Give Back Tuesday (June 16). Members discussed their attendance schedule.
  - c. 19 Broadway Fundraiser (Olive and the Dirty Martinis) (July 18). We created a subcommittee of Michael, Ray, Nancy R., and Jack to discuss raffle or other fundraising activity for the evening.

10. Bay Area Open Space Council Conference, May 13 – 14, 2015. Michael Ardito will attend the Conference on behalf of FOSC. Members agreed unanimously that FOSC will pay for the registration fees (\$165.00) and Conference dinner.
11. Reports on Criteria for Acquisition for Properties. Mimi will investigate scanning Nancy R.'s and Ray's Criteria Reports.
12. Reports from Boards, Committees and Sub-Committees. None.
13. Members' Expressions. Michael reported that FOSC received no youth membership applications for next years.

Respectfully submitted,  
Susan Adams  
June 23, 2015