



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
May 27, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair	
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Pam Meigs
Helen Fauss	Ryan O'Neil - Co-Chair
Denise Ferry	Jane Richardson-Mack

1. Roll call: Ted Bright, Niccolo Caldararo, Helen Fauss, Denise Ferry, Ruth Horn, Jack Judkins, Ryan O'Neil, Jane Richardson-Mack
Town liaison: Ian Roth
Guest: Jen Jones, Eco Fest Art Show sponsor
2. Approval of agenda
3. Approval of minutes of April 22, 2008
4. Motion made, seconded, approved: The Open Space Committee requests that the Fairfax Town Council urge the Marin County Board of Supervisors to grant two million dollar funding to UC Berkley to develop a cure for SOD (Sudden Oak Death disease).
5. Treasurer's Report - Ted Bright - There is \$2888.59 in our bank account. Donn D'Angelo needs a check. We need to find out exactly how much money the town is holding in open space funds.
6. 90 Day Report: Subcommittee to review Ridgeline Ordinance and map - consideration of purchase of GPS - continue to next meeting.
7. Update: The Wall Property
 - A. Council letter to Dr. Wall - Staff will check on this. Continue to next meeting.
 - B. Field trip to Wall Property with guests Tom Gandesbury of the Coastal Commission and Bill Long of Marin Open Space Trust (MOST) on May 27th.
 - C. Grant application package - continue to next meeting.
 - D. Letters to Hal Brown, Jared Huffman, San Anselmo (urban green zone) - continue to next month
 - E. ABAG - continue to next month.
8. Permission to seek approval to acquire the Ben Ross Property is on the June 4th Council agenda.

9. Subcommittee reports:

A. Fundraising

1. Discussion and sign-up for Eco Fest table and art show and parade, Sat., Sun., June 14, 15.

2. Other Fundraising proposals - We will move forward with raising town awareness for open space with artist-in-residence Shashona Parry - framing views of the Wall Property. Continue to next meeting.

B. Acquisition

C. Governance

D. Public Outreach

E. Stewardship

10. Discussion and action: Frank Egger Redwood Grove - dedication, review management plan, proposed signage, removal of creek obstruction, access issues. Continue to next meeting.

11. Community service - Motion made, seconded, approved: The Fairfax Open Space Committee welcomes Michael MacIntosh to accomplish his community service option working with our committee.

12. Update: General Plan, Conservation and Open Space Elements - continue to next meeting.

13. Discussion and action on the FOOSC/Town website - Ryan's nephew will be able to help us design our own website with a link to/from the Town website.

14. Open time for public expression - We will consider dates for a joint meeting with San Anselmo Open Space for August at our next meeting.