



MINUTES
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, June 23, 2015, 7:30 PM

Mimi Newton - Chair

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

1. Roll Call. Mimi Newton, Jack Judkins, Susan Adams, Michael Ardito, Ray Burgarella, Ruth Horn, Nancy Morita, and Nancy Rogers attended. There was a quorum. (Note that Jake Feickert resigned.)
2. Approval of Minutes and June 2015 Agenda. Members unanimously approved the proposed June Agenda, with the order of items modified, and May 2015 Minutes (with corrections).
3. Open Time for Public Expression. None.
4. Potential Wetland Development Sites. Laura Honda made a presentation seeking suggestions for a site to create a wetland project that had been proposed for Manor School/School District property and rejected. Members suggested a parcel on Glen Drive that is owned by the Marin County open Space District and one of the 3 detention basins proposed for the Lefty Gomez Field. FOSC unanimously supported FOSC submitting a statement of support for the originally-proposed area at Manor School.
5. Update on Fundraising activities: Fairfax Festival, Give Back Tuesday, Olive & the Dirty Martinis; status of Sky Ranch Trail Restoration fundraising efforts.
 - a. Fairfax Festival. Ted reported that FOSC received \$138.65 of donations and sales.
 - b. Give Back Tuesday. Ted is awaiting a final tally of donations from Iron Springs Brewery. To date, FOSC knows anecdotally of \$50.00.
 - c. Olive and the Dirty Martinis Benefit at 19 Broadway. Nancy R. is awaiting possible benefit concert dates from 19 Broadway and the band that are available for both.
 - d. Sky Ranch Restoration Fundraising Efforts. Demolition is completed. MOST estimates the restoration costs at \$100,000. MOST has raised \$39,000. MOST awaits the State Coastal Conservancy board approval of a \$300,000 grant at the June 25th meeting.
6. Update, discussion and possible action re: Annual Report to Town Council. Moved item to the next meeting.
7. Treasurer's Report. Ted's report was included as part of the Fundraising Activities update and Budget update.
8. Budget Update. FOSC received \$4,000 from the Town.
9. Elections of Officers and Representatives: Chairman, Tree Committee Rep. (and back up); General Plan Implementation Committee Rep (and back up).
 - a. Tree Committee. Members are one representative of FOSC and the Planning Commission, and two members of the public at large (newly added). The Committee no longer includes a Town

Council representative. Michael will represent FOSC, with Ray as the alternate. Jack will cover the September meeting and Nancy R. will cover the October meeting for Michael and Ray.

b. GPIC. It meets the second Thursday of each month; two formal meetings per year, with Town staff prepared-agendas. GPIC comprised of representatives from the Planning Commission, Parks and Recreation Commission, FOSC, and an at large member of the public. Ray will represent FOSC.

c. Chair. Members agreed unanimously (with Mimi abstaining) that members will rotate the Chair's position monthly, including the duty to chair the monthly meeting. Members set the next 3 months: Ray, July 28th; Michael, August 25th; and Jack, September 22nd. Susan will prepare the monthly meeting agendas. Members agreed to submit agenda items to Susan by the end of the third Tuesday of the month.

10. Update, discussion and possible action re: FOSC Membership. Members discussed this item; FOSC took no action.
11. Upcoming meetings - possible joint meeting with San Anselmo Open Space in August; possible absence of FOSC quorum in September; possible open space mapping training meeting to be led by Mimi and Jack based on their work on PCA Application. Members discussed a possible joint meeting with SAOSC on Wednesday, August 19th with possible picnic meeting at Sky Ranch. Jack and Mimi may develop an open space mapping training session in September or October.
12. Other Reports from Boards, Committees and Sub-Committees, including the Tree Committee and the General Plan Implementation Committee.
13. Members' Expressions.
 - a. Property across the creek from Egger Grove is for sale; could be appropriate for an access easement to the Grove. Members agreed to add this item to the July agenda.
 - b. Tree came down on the Reed Trail. Mimi stated she will call Mark Lockaby.
 - c. Members discussed investigating who owns parcel adjacent to Deer Park for permission to clean the site. Members agreed to add this item to next month's agenda.

July 31, 2015

Respectfully submitted,
Susan Adams