



MINUTES
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, July 24, 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	Georgia Little, Youth Member (ex officio)

- 1. Call to Order and Roll Call:** Jack Judkins, Vice Chair
Members present: Michael Ardito, Chris Borjian, Shelley Clark, Chance Cutrano, Ruth Horn, Jack Judkins, Susan Pascal Beran.
Members absent: Charles Cornwell, Lauren Hinxmann, Georgia Little
- 2. Approval of Agenda for July 24, 2018.** There was a quorum and the agenda was approved.
- 3. Approval of FOSC Regular Meeting Minutes** for May 22 and June 26, 2018; and Status of Special Meeting Minutes from March 22. Postponed to a future meeting.
- 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. Update about FOSC Website (discussion and possible action):** FOSC will meet with Garrett Toy about this issue at our next regular meeting on August 28.
- 6. Preparations and assignments for FOSC Film Night on July 26** (discussion and possible action): Shelley Clark helped make assignments for various roles at the FOSC film night when “A Quest for Meaning” will be shown at the Fairfax Women’s Club. Shelley has arranged for a discussion panel after the film. FOSC members signed up for duties such as bringing food and drinks that will be offered for donations. Attendance will be offered for a suggested donation of \$5.00.
- 7. FOSC Outreach Events in September** (Give Back Tuesday at Iron Springs, Sept. 4; Town Picnic on Sun. Sept. 16). More details and planning will be done at the August meetings of FOSC.
- 8. FOSC Outreach, Merchandise and Web Activities** (discussion and possible action). Michael Ardito still needs to order the FOSC ball caps.
- 9. Review of FOSC Subcommittee Assignments** (discussion and possible action). Susan Pascal Beran was added to the Acquisitions Subcommittee. No further review of assignments is needed at this time.
- 10. 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).
- 11. FOSC Outreach to Fairfax Volunteers:** Chance Cutrano announced that a creek cleanup was successfully held on July 14. A Give Back Tuesday at Fairfax Iron Springs was also scheduled.

- 12. 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 will coordinate with San Anselmo Open Space to develop the special, combined meeting agenda for August 15. It was announced that the Marin Open Space Commission is sponsoring an information session about the Region 5 master plan that includes Sky Ranch, partially in Fairfax. The information session is scheduled for Saturday, August 25 from 1 to 3 p.m. at the Embassy Suites in San Rafael.
- 13. Fairfax Tax Default Properties** (discussion and possible action): Ruth Horn and Jack Judkins reported that there will be no auction this fall. The county is trying to do this auction every other year.
- 14. Quorum Check, Preparations and Agenda for FOSC Special Meeting with San Anselmo Open Space** on Wednesday evening, Aug. 15, 2018. It appears Fairfax will have a quorum for the meeting. Michael Ardito will plan to arrive at 5:30 p.m. to save space for our combined picnic at Peri Park.
- 15. Implementation of General Plan Open Space Element** including identification of recreational trails and priority open space lands: Jack Judkins plans to schedule a walk at Upper Ridgeway to look at the value of purchasing open space.
- 16. FOSC Members Expressions**
- 17. Adjournment** at 8:40 p.m.