



MINUTES
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, August 28, 2018 at 7:30 p.m.

Fairfax Open Space Members:

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| 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:** Lauren Hinxmann, Chair
Members present: Michael Ardito, Chris Borjian, Chance Cutrano, Lauren Hinxmann, Ruth Horn, Jack Judkins, Susan Pascal Beran. This was a quorum.
Members absent: Shelley Clark, Charles Cornwell, Georgia Little.
- 2. Approval of Agenda for August 28, 2018.** It was approved.
- 3. Options for Updates to FOSC Website** (discussion and possible action) with Town Manager Garrett Toy. He reported that the Town is using the same website development vendor recently used by San Rafael. FOSC appointed Chance Cutrano to serve as the FOSC liaison with the Town's web master, Camille Esposito, for reviewing the website template and providing comments. Town Manager Toy estimated that the rollout of the new website will be over the next 60 days. He expected that FOSC will be able to keep its donation tab, email form, and links to our projects and plans.
- 4. Informational Update to FOSC about Victory Village** – Town Manager Garrett Toy. He reported that Resources for Community Development (RCD), on behalf of Christ the Victor Lutheran Church, was planning to provide the back 18 acres of the 20-acre property as open space for the Town. However, due to missed deadlines and evaporating tax credit financing, RCD is having about a \$6 million dollar funding gap. Toy is hopeful that final arrangements can be made to provide some open space to be set aside at this property development for senior housing. He does not believe it reasonable to expect that FOSC raise hundreds of thousands of dollars to purchase open space at this location.
- 5. 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.
- 6. Approval of FOSC Regular Meeting Minutes** for June 26 and July 24, 2018; and Status of Special Meeting Minutes from March 22 and August 15, 2018. With minor revisions, the FOSC minutes from the June 26 meeting were approved for posting. Approval for minutes from the July 24 meeting was postponed until the next FOSC meeting in September.
- 7. Future FOSC Outreach Events** (discussion and possible action) for Give Back Tuesday at Iron Springs, September 4; Town Picnic on Sunday, September 16; Biketoberfest on Saturday, October 13; next FOSC film night. Available FOSC members signed up for information table duty at the Town Picnic and to be FOSC greeters at the Iron Springs' Give Back Tuesday fundraiser on September 4.

8. **Quorum Check for Next FOSC Meeting** on Tuesday, September 25, 2018. It appears FOSC will have a quorum for the next meeting.
9. **FOSC Members Expressions.** Michael Ardito will have Town Manager Garrett Toy co-sign FOSC certificates of appreciation to retiring FOSC members (over the last year) for Treasurer Ray Burgarella and youth member Lily Secord that will be ready to present at Give Back Tuesday on September 4.
10. **Adjournment** was at 8:25 p.m.