



MINUTES
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, September 24, 2013, 7:30 PM
Mimi Newton - Chair
Susan Adams Ray Burgarella
Mia Andler Jacob Feickert
Michael Ardito Ruth Horn
Ted Bright Jack Judkins- Co Chair
Nancy Rogers

1. Roll Call. Member's Present: Ruth Horn, Mike Ardito, Jake Feickert, Jack Judkins, Ray Burgarella & Mimi Newton. Guest: Nancy Morita.
2. Approval of September 2013 Agenda and July and August 2013 Minutes. Approved July minutes. Waiting for August minutes.
3. Update on presentation at Drake High School on Friday, Sept. 20 to the leadership class regarding possible recruitment of a youth member for FOOSC. Mike spoke about the process of recruiting an eligible student from the leadership group at Drake for membership in the FOOSC. He mentioned the possibility of opening it up for other eligible students due to the small number of students in the leadership group. The reworked application for membership in the FOOSC must be submitted by Sept. 30. This will allow the selected youth member candidate to be approved by the Fairfax Town Council on Nov.6.
4. Update, discussion and possible action on acquisition of Upper Ridgeway Trail. Jack announced that, as of 9/24/13, the Upper Ridgeway parcel is now owned by the Town, thanks, in part, to a very generous anonymous donor. All should try to come up with name suggestions. Mimi will attempt to get word the anonymous donor to identify him or herself. We should try for a dedication ceremony possibly pre Thanksgiving.
5. Update on Fairfax Picnic. Mimi told the group we made \$96 on the sale of t shirts and hats at the picnic.
6. Update, discussion and possible action on October fundraising event, Fairfax Treasure Hunt. Mimi requested that we all seek donations for prizes to give out at The Treasure Hunt event. We might hit the council members up and find out from Susan who donated the last time so we don't go after the same merchants all of the time. Nancy will be sending flyers to the school and Mike will be dealing with the papers.
7. Update on Sky Ranch property. Sky Ranch, the 16-acre property located mostly in Fairfax and partly in San Anselmo, is back on the market after a prior bid on the property fell through. Mimi is working with Jonathan Braun at San Anselmo Open Space Committee and others within the County on development potential strategies for preservation of the land.
8. Update on the Wall property. The Committee has had some indication that the Wall Property bidder will make a presentation to FOOSC at some point, but beyond that we have heard very little.
9. Update, discussion and possible action on October, November and December 2013 FOOSC meetings. Jake will be doing a presentation on the General Plan in October. The November meeting will be moved to Tuesday 12/3 and we will work on the 2014 Strategic Plan. We hope to have a joint party meeting in December with the San Anselmo Open Space Committee.