



MINUTES
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, September 25, 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:** Lauren Hinxmann, Chair
Members Present: All members present except Chris Borjian.
- 2. Approval of Agenda for September 25, 2018.** It was approved.
- 3. Approval of FOSC Meeting Minutes** for July 24, August 15 and August 28, 2018 plus FOSC special meeting notes from March 22, 2018. The FOSC meeting minutes from July 24 were approved. Susan Pascal Beran is working on collecting notes from the March 22 special 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. Treasurer's Report:** Charles Cornwell met with Town Finance Director Michael Vivrette and was informed that the current account balance of FOSC is \$30,071.78.
- 6. Biketoberfest participation (Saturday, October 13, 2018)** discussion and possible action. FOSC voted to approve paying \$100 (a discount to a non-profit) to have an information booth at this year's Biketoberfest. Available FOSC members signed up for booth duty. We will sell water bottles -- and long-sleeve T-shirts (if they arrive on time).
- 7. Future FOSC movie night** (discussion and possible action): Shelley Clark and FOSC selected Thursday night, November 8 for our autumn movie night fundraiser at the Fairfax Women's Club.
- 8. Review and discussion of recent outreach events** (such as Give Back Tuesday; Town Picnic). FOSC received \$85 in sales and donations at the Town Picnic on September 16. We also received \$40 in cash donations at the Iron Springs' Give Back Tuesday on September 4.
- 9. Update about FOSC Website** (discussion and possible action): Chance Cutrano will continue to be our liaison to Camille Esposito, the Town's webmaster, about FOSC comments regarding the roll-over of FOSC information to the Town's new website.
- 10. FOSC Outreach, Merchandise and Web Activities** (discussion and possible action). Chance ordered long-sleeve T-shirts that will be sold by FOSC at \$25 each. They should arrive prior to the Biketoberfest.
- 11. FOSC Outreach to Fairfax Volunteers:** Chance Cutrano reported that the Town Picnic was successful. The Fairfax Volunteers are currently working on (1) updating trail maps and (2) preparing for the Fairfax Art Walk on Friday, September 28.

- 12. Reports from FOSC Committees and Subcommittees** (including Tree Committee). Michael Ardito reported that the Fairfax Town Council is planning to discuss revisions to the formation of the Tree Committee to be five members at-large, rather than have representative members from Fairfax Open Space, Fairfax Planning Commission and the Fairfax Parks and Recreation Commission. Those committees currently do not have members interested, including representative Michael Ardito and other FOSC members, to serve on two committees simultaneously. The Subcommittee (Jack Judkins, Susan Pascal Beran, Shelley Clark and Lauren Hinxmann) will meet the first week of November to organize FOSC comments regarding the Marinda Heights development collected at the special public meeting held on March 22.
- 13. 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 attend the annual One Tam science conference on Friday, October 5 and report back to FOSC members at the October meeting. Michael Ardito reported that a third anniversary celebration for Sky Ranch will be held on Sunday morning, October 14 and all FOSC members are invited to attend.
- 14. Implementation of General Plan Open Space Element** including identification of recreational trails and priority open space lands: Jack Judkins is working on this project with Chris Borjian.
- 15. Quorum Check for next regular FOSC meeting** on Tuesday, October 23, 2018. It appears that FOSC will have a quorum for the next meeting – although Vice Chair Jack Judkins is scheduled to be gone.
- 16. Schedule for remaining FOSC meetings of 2018** (discussion and possible action). FOSC voted to cancel the regularly scheduled meeting on December 25 due to the holiday. FOSC will resume regularly scheduled meeting nights on the fourth Tuesday of January 2019. FOSC also voted to change the starting time of all future regular FOSC meetings to begin at 7:00 p.m. rather than 7:30 p.m.
- 17. FOSC Members Expressions.** Shelley Clark invited all FOSC members to a social, non-business barbecue at her home on Sunday afternoon, November 11 with members bringing salads, side dishes and desserts to accompany the barbecue items provided by Shelley and her husband.
- 18. Adjournment** was at 8:55 p.m.