



MINUTES

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, October 22, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams	Jacob Feickert
Mia Andler	Ruth Horn
Michael Ardito	Jack Judkins- Co Chair
Ted Bright	Nancy Rogers
Ray Burgarella	

Special Meeting at 6:00pm

- Interview Subcommittee: Jack Judkins, Michael Ardito, Ray Burgarella, and Nancy Rogers. Ruth Horn also present.
- Team interviewed youth applicants Hannah Salaverry at 6:00pm & Beatrix Berry at 6:45pm using mostly behavioral interview questions.

Regular Meeting at 7:30pm

1. Roll Call: Present: Jack Judkins, Michael Ardito, Ray Burgarella, Ruth Horn, Nancy Rogers, Susan Adams, Ted Bright, Mimi Newton, Jacob Feickert, and Hannah Salaverry.
2. Approval of October 2013 Agenda and Minutes of September 2013 Meeting: Agenda approved and approval of the September 2013 minutes.
3. Subcommittee for Measure A. Mimi discussed that Fairfax expects \$35,000 to \$40,000 in funds from Measure A. FOSC needs two representatives to sit on subcommittee with Barbara Coler and Larry Bragman to determine how funds are disbursed. Mimi Newton and Ray Burgarella will participate.
4. Discussion and possible action regarding FOSC obligations under Fairfax General Plan: Jake provided a slide presentation and led discussion to update the group on aspects of the General Plan that involves FOSC.
 - LU1.1.31.1- discussion about continuing to develop this map. FOSC is most interested in preservation of trail access and would like to fill in any gaps on existing maps. Jake to compile an inventory of all maps available currently and will focus on properties in open space inventory.
 - LU1.2.1.1- discussion of visually distinctive areas and what defines a visually distinctive area. Reviewed the 3 gateways to Fairfax 1) White's Hill 2) Fairfax/San Anselmo border on Center 3) Bolinas Road near the Meadow Club. Next step to evaluate the existing map and ensure all distinctive areas are covered.
 - LU1.2.12- Update Fairfax visual resources map. This activity is in process: 1) digitize the old map and 2) evaluate to ensure current map is inclusive.
 - OS1.1.1.1- Create an inventory. FOSC has a list and map; but discussion about the need to collect additional data, update the list, and prioritize. More discussion on how to prioritize the list; i.e. wildlife corridors, habitat, natural resources, etc. Action item: Follow-up on notifications to property owners that were returned. (Who was supposed to do this?)
 - OS1.2.3.1- Task: Create and publish information on Town of Fairfax and Open Space donations. Mimi will follow-up with Barbara about FOSC website. Follow-up item for next month.
 - OS2.3.2.3- Signage. Discussion about different types of signs that could be used to educate and communicate to the public about various open space issues. Agreed to continued discussion.
 - OS4.1.1.1-Identify areas of landslides, flood zones and wildfires.
5. Summary and Discussion of Special Session Regarding FOSC Youth Member Applicant Interviews: Brief discussion about the youth applicant interviews. The interview team agreed both applicants were excellent candidates and will be a great addition to the FOSC committee.

6. Update, discussion and possible action on acquisition of Upper Ridgeway Trail. Jack brought up the idea of a dedication of the new acquisition. Need to determine when and what. Group discussed possible tree maintenance and Ruth suggested she ask her arborist to evaluate trees on the property. Next month's discussion to include property maintenance, what our role is and the plan for next year.
7. Update, discussion and possible action on October fundraising event, Fairfax Treasure Hunt. Mimi provided an update on all activity to date in preparation for the treasure hunt, including ordering bandanas, acquisition of raffle prizes (honey, pet sitting, lunches, pies, etc), printing of flyers, etc. Mike updated the group on advertising the event in the IJ, NextDoor, The Patch and Pacific Sun. Additional signs and raffle prizes needed. Ray agreed to make signs. Jack and Mike to solicit more prizes.
8. Update on Sky Ranch. Mimi reported there will be a meeting the following Sunday (October 27th) with Jonathan Braun, Katie Rice and Mimi to discuss fundraising ideas for Sky Ranch.
9. Members' expression: Mike Ardito reported on attending the Volunteer Picnic on October 12th. Request for Nancy Rogers to follow-up on funds due from the Marin 415 fundraising race. Mike asked when we will have the joint meeting with San Anselmo Open Space and the group discussed timing, before or after the holidays. Mimi will communicate with SAOSC.

Next meeting is December 3rd.