



MINUTES
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, October 23, 2018 at 7:00 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 (Co-Secretary Michael Ardito opened the meeting until arrival of the Chair Lauren Hinxmann.)
Members present: Michael Ardito, Chris Borjian, Shelley Clark, Chance Cutrano, Lauren Hinxmann, Ruth Horn, Susan Pascal Beran, Georgia Little.
Members absent: Treasurer Charles Cornwell, Vice Chair Jack Judkins
There was a quorum for the meeting.
- 2. Approval of Agenda for October 23, 2018.** It was approved.
- 3. Approval of FOSC Meeting Minutes** for August 15, August 28, and September 25, 2018 plus FOSC special meeting notes from March 22, 2018. These were postponed to the next 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 was not in attendance, but we received news that a \$342 check from Iron Springs Fairfax was recently received for Give Back Tuesday held on September 4. It is believed that \$440 was received from sales of FOSC long-sleeve T-shirts and water bottles at the Biketoberfest held on October 13.
- 6. Biketoberfest participation** (Saturday, October 13, 2018) discussion and possible action. It appeared to be a successful outreach event for us and that the \$100 booth registration fee was worth it. However, next year it would be advisable to make arrangements to have a tent cover the FOSC information table for the comfort and sun protection of FOSC members and the visiting public.
- 7. Future FOSC movie night** (discussion and possible action): Shelley Clark announced that the FOSC fall movie night fundraiser will be on Thursday, November 8 from 7 to 9 p.m. at the Fairfax Women's Club. The movie will be "Wilder Than Wild: Fire, Forests and the Future" with a discussion panel afterwards. The discussion panel may include the movie's director and representatives from Fire Wise Marin and the Ross Valley Fire Department. FOSC members will sign up for event duties such as tech support, and providing food and drink donations. Attendees will be asked to consider a \$5 donation to watch the film and partake of the refreshments.
- 8. Review and discussion of recent outreach events** (such as Sky Ranch third anniversary celebration). On Sunday morning, October 14, FOSC members Michael Ardito and Ruth Horn joined about 70 other people such as Marin County Parks and Open Space

representatives, Fairfax and San Anselmo Town officials and San Anselmo Open Space for a short presentation to celebrate the third anniversary of the purchase of Sky Ranch for Marin County Open Space.

- 9. Update about FOSC and Town Website** (discussion and possible action): Chance Cutrano reported that the beta test of the Town's new website has been happening. Camille Esposito is migrating information from our FOSC website to the Town's new website. It will take longer to migrate at least some of the iconic Fairfax photos from our "old" website. Former FOSC member Ryan O'Neil may have the original digital photos.
- 10. FOSC Outreach, Merchandise and Web Activities** (discussion and possible action). Nothing new to report.
- 11. FOSC Outreach to Fairfax Volunteers:** Chance Cutrano had nothing new to report.
- 12. Reports from FOSC Committees and Subcommittees** (including Tree Committee). The FOSC Subcommittee organizing the Committee's submittal of comments following the March 22 special FOSC meeting about the open space component of the proposed Marinda Heights development is scheduled to report to the full Committee at our next meeting. Michael Ardito reported nothing new from the Tree Committee.
- 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; One Tam: FOSC representatives. Nothing new to report.
- 14. Quorum Check** for final, regular FOSC meeting of 2018 on Tuesday, November 27. It appears there will be a quorum.
- 15. FOSC Members Expressions.** Ruth Horn will look into having laminated Fairfax Open Space maps printed for the new FOSC members. A FOSC member reported being blocked to the hiking trail from Spring Lane to Sky Ranch due to closed access. Michael Ardito will contact the realtor for the Spring Lane properties and report back at the next meeting.
- 16. Adjournment** was at 7:46 p.m.