



MINUTES
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Ave., Fairfax
Tuesday, October 25, 2011, 7:30 PM

OPEN SPACE COMMITTEE:

√Mimi Newton - Chair	
√ Michael Ardito	Jacob Feickert √
Ted Bright	Ruth Horn√
Barbara Coler	Jack Judkins-Co-Chair√
Chelsea Donovan	Linda Novy√
√Jolie Egert	Ryan O'Neil√

1. Quorum present (see above). Guests included San Anselmo Open Space Committee members and students from College of Marin GIS Class.
2. Approval of agenda and September 2011 minutes.
3. Treasurer's Report: balance in FOSC Bank of America account as of 9/26/11 was \$6,254.65, with deposit of Good Festival proceeds of \$42.00 on 8/26/11.
4. Discussed FOSC Budget & accounting for Iron Springs fundraiser; decided to include item for next month's agenda so as to get an update on our efforts to obtain answers to certain questions from the Town (Jack).
5. Update from the San Anselmo Open Space Committee, including information about San Anselmo Open Space's new website. Discussed creation of a subcommittee of members from both Committees to explore possible acquisitions of benefit to both towns. From Fairfax, the members of this subcommittee will be Ruth, Jack, Jacob and Jolie.
6. Jolie is continuing to try to confirm whether we saw rare and threatened Napa False Indigo on Egger Grove and Ben Ross properties. Mimi to send Jolie photos she took on our hike to these properties.
7. Discussion regarding status of formation of GPIC and General Plan implementation. Jacob will be the FOSC representative on the Town's General Plan Implementation Subcommittee.
8. Creation of subcommittee to work on open space properties inventory for draft General Plan (Mimi, Jacob and Ruth).
9. Discussion regarding General Plan maps and College of Marin GIS mapping project. Mimi to provide Jolie information for contacting Larry Kennings regarding access to map data.
10. Update from Linda regarding Marin County Open Space District's development of Road and Trails Management Plan; discussion regarding possible thank you letter to the Bicycle Coalition (Ryan to follow up).
11. Update from Linda regarding Thanksgiving Day bicycle ride (rerouted!).
12. The Jolly Hill access easement negotiations item was continued until our next meeting.
13. A discussion regarding communications with Margot Zender about the Ben Ross property was continued until our next meeting.
14. Ryan provided an update regarding acquisitions (e.g., popcorn popper) in anticipation of next summer's Town events.
15. Decision made to reschedule the November and December FOSC meetings, combining them in one meeting on December 6.
16. Reviewed "Action Items" from the September minutes and Committee member comments and requests. One agenda item raised for next month's meeting was trying to plan a spring fundraising event. In addition, Michael raised the Gift of Love event (February 11) and agreed to follow-up to identify a Fairfax open space property to pull broom as part of the event and to speak with the organizers. Jolly Hill was identified as a potential property, given the neighbors' interests in seeing some improvements there.