



MINUTES
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax, CA.
October 28, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair
Ted Bright Ruth Horn
Barbara Coler Jack Judkins
Niccolo Caldararo Ryan O'Neil – Co-Chair
Helen Fauss Jane Richardson-Mack
Denise Ferry

1. Roll call: Mimi Newton, Ted Bright, Barbara Coler, Niccolo Caldararo, Helen Fauss, Denise Ferry, Ruth Horn, Jack Judkins, Ryan O'Neil, Jane Richardson-Mack
Guests: Larry Bragman, Jen Jones, Mark (Eco-Fest Committee), Mike Ardito, Liz Harris
2. Change agenda: Item 5 changed to beginning and approval of September 23, 2008 minutes at end.
- 5, Presentaton of check for \$2500 from Eco Fest wine tasting proceeds by the Eco Fest Committee.
4. Treasurer's Report -- \$2500 from Eco Fest Committee. Accounting with Town confused. Miss Ashley will refund as funds come in. Should have been held in Wall Property account - \$8150 there. He assumed 2 donations were one. \$4000 came to us. On June 26th, we received \$1000 for the December mailer.
6. Update: Newsletter -- The mock up was handed out. The price to fold in half is \$60 and well worth the cost. We will meet when printing is complete and assemble with envelope and staple and sorting for the post office. Pizza and wine will be served.
7. Update: Access issues to Frank Egger Redwood Grove -- This is still a difficult situation. Mr. Berg and the Town attorney still have no agreement. The second issue is that the logs from the downed trees still have not been removed. Larry will check with Kathie Wilkie. Motion made, seconded, approved: We will ask the Town Council to have the trees removed. Ryan will do the requesting. Larry will let us know when the dedication will be. We need a sign to do a proper dedication.
8. Report: Mixed Use Overlay meeting of Sat, Sept 27, 2008 -- Barbara passed out her written critique and Open Space concerns so the Council members have this in writing. Ryan showed the large red-colored map of the Ridgeline Corridor. Motion made, seconded, approved: The Open Space Committee requests of the Town notification when Mixed Us Overlay business is discussed. Mimi will notify the Town. We need to address both FAR and the Ridgeline Corridor. It appears that people on the boards have

not read these documents and that the applicable maps are not at the meetings. None of the members were aware of the visual scenic corridors.

9. Update: T-shirts - Continue to next meeting

10. Subcommittee reports:

A. Acquisition: Updates: 1. Wall Property, 2. Ben Ross Property. Discussion. Motion made, seconded, approved: The Acquisition Subcommittee will again attempt to contact Dr. Wall's daughter, with a copy of letter already mailed and not responded to.

Motion made, seconded, approved: The Acquisition Subcommittee will contact Ben Ross and tell him that we need an independent appraisal of his land.

3. Liz Harris of Willow Ave. told us of the lot that is for sale next to her on Willow Ave. It is narrow, has beautiful heritage oaks and is contiguous to Hawthorne Canyon Open Space in San Anselmo and could be considered a wildlife corridor.

B. Fundraising:

1. Update: individual ticket raffle sales -- The drawing will be in January.

2. Report: proceeds from Fairfax Picnic -- Given to Ted.

3. Update: Frame-a-View with town artist-in-residence -- We would need to formally go to Planning Commission for approval.

C. Governance: Where should we put our funds? -- Continue to next month.

11. Open time for public expression: Proposal to start meeting earlier at 7 p.m. and end at 9 p.m. withdrawn.