



MINUTES
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax, CA.
November 20, 2008, 5:30 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: Fairfax: Mimi Newton, Ted Bright, Jack Judkins, Barbara Coler, Denise Ferry, Jane Richardson Mack
Guests: Michael Rock, Fairfax Town Manager; Tom Childers, Fairfax General Plan Advisory Committee
2. Approval of agenda.
3. Approval of minutes – postponed until December meeting.
4. Review and assemblage of FOOSC Newsletter
5. Subcommittee reports:
 - A. Acquisition: Helen has written another letter to Dr. Wall's family about contacting us. We will ask acquisitions subcommittee to try to contact the Wall family by telephone, through Rich Waters, a family friend and local realtor.
 - B. Fundraising: No news to report.
 - C. Governance: No news to report
 - D. Public Outreach: the Newsletter!!!
 - E. Stewardship: No news to report
 - F. T-Shirts: No news to report
5. Scheduling the December meeting – a vague and ambiguous attempt was made to schedule the meeting for December. No decision was made.
6. Open time for public expression: Michael Rock questioned why we have a separate bank account. We explained that the Town was not tracking Open Space funds and our Treasurer is most excellent. We do not think Michael was necessarily satisfied with the response.