



## MINUTES

### FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, November 27, 2012, 7:30 PM

Mimi Newton - Chair

Susan Adams	Jacob Feickert
Mia Andler	Linda Futrell
Michael Ardito	Ruth Horn
Ted Bright	Jack Judkins- Co Chair
Barbara Coler	

1. Roll Call and Attendees. Mimi Newton, Jack Judkins, Michael Ardito, Barbara Coler, Linda Futrell, Ruth Horn, and Susan Adams. Nancy Rogers, a member of the public and FOSC member applicant, attended the meeting. The Committee reached a quorum of members during the Item 5 report, which preceded Item 1 of the Agenda.
2. Approval of November 2012 Agenda and October 2012 Minutes. The agenda was approved. With typographical corrections, the minutes were approved.
3. Action Item: Gift of Love. (Michael) Michael proposed a Gift of Love scotch broom pull at “Jolly Hill” in February 2013 to continue the work commenced during the 2012 Gift of Love. The property is Town-owned. Gift of Love planning activities will include advance notification to “Jolly Hill” neighbors and solicitation of volunteers. The Committee will request broom-pulling equipment from Jake, who provided equipment last year. Barbara moved to support FOSC participation in a Gift of Love scotch broom pull at “Jolly Hill” in February 2013; Susan seconded. Motion approved.
4. Update and Action Item: Fundraising Committee. Jack moved, Barbara seconded, and the Committee approved unanimously that FOSC send a fundraising postcard in early December to all Fairfax residents, except Fairfax Post Office box holders, soliciting end-of-year donations to FOSC for its land acquisition purposes. The postcard will not solicit funds for acquisition of particular parcels. The estimated total cost for postcards, printing and mailing is \$1918, exclusive of the Town’s postal permit costs. The current FOSC budget has \$1043 allocated for mailing costs. **Next steps: Susan will divide the postcards into postal mailing routes and have the cards mailed. Michael and Susan will notify Ted to meet her at the Fairfax Post Office to pay the mailing and Town postal permit costs at the time of mailing the postcards. Jack is back-up for Ted. Susan will alert Susan Waters of the mailing, in anticipation of the Town receiving phone calls or donations.**
5. Update and Possible Action: FOSC T-Shirts. (Barbara) Barbara reported that she will bring catalogue/other information to the Committee about t-shirt color and size combinations.
6. Action Item: Town Postal Permit Renewal. (Michael) Adjourned to April 2013 consideration of a proposal that FOSC renew annually the Town’s annual postal permit on the Town’s behalf.
7. Update, Discussion and Possible Action Items: Acquisition of Upper Ridgeway Parcels. (Acquisitions Sub-Committee) Status of acquisition negotiations. Jack has received owner’s agreement for FOSC’s acquisition of Upper Ridgeway parcels. **Next Steps: An acquisition proposal will be presented to the Town Council at its January 2013 meeting.**

8. Updates - E-Scrip Cards for FOOSC – Fairfax IGA Market. Adjourned to January 2013 meeting the status of FOOSC’s request to Fairfax Market IGA that the IGA add FOOSC to the E-Scrip list.
9. Update - Treasurer and Finance Report. This matter was continued to January 2013 meeting.
10. Update – General Plan Implementation Committee (GPIC). (Jake; Mimi and Ruth, alternates) Alternates attended the last GPIC meeting.
11. Members’ Expressions.
  - a. There will be no regular December meeting (December 25<sup>th</sup>). Members discussed a January meeting on January 15, 2013 to cover the December and January meeting timeframe. Jack will confirm whether there is an available meeting room on that date.
  - b. Fundraising Subcommittee – members will try to schedule a subcommittee meeting prior to the January FOOSC meeting.
  - c. Mimi announced that on November 29<sup>th</sup> in Larkspur, the Marin Municipal Water District will hold a hearing on its watershed plan.
  - d. Mimi also announced that public comments are due December 3<sup>rd</sup> on the MMWD proposal to install two “supersize water tanks in Deer Park and Bald Hill.
  - e. Jack reported that oral arguments are currently scheduled for December 11th in State appellate court re: “Frank Eggars Preserve.”
12. Open Time - Public Expressions. None

**Next Meeting: January 15, 2013 (if a meeting room is available).**

**MINUTES, AS AMENDED, APPROVED UNANIMOUSLY: JANUARY 15, 2012**