



MINUTES
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, December 3, 2013, 7:30 PM

Mimi Newton - Chair	
Susan Adams	Ruth Horn
Mia Andler	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry (<i>ex officio member</i>)
Jacob Feickert	Hannah Salaverry (<i>ex officio member</i>)

1. Roll Call. Present: Not noted, however a quorum was present
2. Approval of December 2013 Agenda; and Approval of October 2013 Minutes.
3. Treasurer's Report: (Ted / Mimi) The cost for the 120 embroidered bandanas as swag for the recent FOSC treasure hunt was \$622.96. The income from the treasure hunt was \$395. 00 (including \$170 in cash). The discussion about the treasure hunt included comments that if we attempt to do another treasure hunt, FOSC should market it differently for adults and families. It could be combined with a "Learn About Your Town" family event.
4. Report and Possible Action On-line Donations on the Website (Barbara Coler) On-line donations via PayPal can be available soon on the FOSC website. It costs \$30 to setup PayPal on the website. FOSC T-shirts can also be ordered online.
5. Reports and Proposed Actions on Fundraising: (a) Discussion and possible action on acquisition of FOSC bandanas. (Mimi) We approved reimbursement to Mimi for the cost of the bandanas. (b) Discussion and possible action acquisition of new T-shirts (Barbara Coler) T-shirts typically cost us about \$10; then we sell them for \$15 or \$20 to raise funds. We should order our next batch of T-shirts in April in advance of the next Fairfax Festival. (c) Update: Treasure Hunt and additional donations, thank you notes, etc. (Mimi) (d) Update regarding Sky Ranch (Mimi) Sky Ranch is 16 acres and about \$1.6 million will be needed to make it permanent open space.
6. Discussion and Possible Action Regarding Strategic Plan for 2014 (all): The Town's General Plan is available on the Town's website. The FOSC Strategic Plan should encompass these: (a) Work on FOSC components of the General Plan; (b) Raise as much money as possible; (c) Be opportunistic about our property acquisitions (4) Pursue or do maintenance for open space properties.
7. Discussion and Possible Action Regarding Joint Meeting with San Anselmo Open Space. (Mimi) We will try to hold our annual combined meeting with SAOSC during the first part of January. We will invite SAOSC members to our dedication of the Upper Ridgeway Trail.
8. Discussion and Possible Action Regarding Upper Ridgeway Trail Event: Mimi Newton indicated that we would try to schedule a ribbon cutting in the spring at the Trail Head with Mr. Reid.
9. Members Expressions: Michael Ardito mentioned that the next annual Gift of Love event will probably be scheduled for Saturday, Feb. 8 or Sat. Feb 15. With several new FOSC member, Mike Ardito will work on updating our internal FOSC contact list.

10. Open Time - Public Expressions. None.

Next Meeting: Tuesday, January 28, 2014, 7:30 p.m.