



MINUTES
FAIRFAX and SAN ANSELMO OPEN SPACE COMMITTEES
SPECIAL COMBINED MEETING
Memorial Park, Picnic Area near Log Cabin, Veterans Place
(legal address 1000 Sir Francis Drake Blvd.), San Anselmo, CA 94960
Wednesday, August 16, 2017, 7:00 PM

Fairfax Open Space Members:

Michael Ardito, Acting Chair	Lauren Hinxmann
Chris Borjian	Ruth Horn, Co-Secretary
Ray Burgarella, Treasurer	Jack Judkins
Charles Cornwell	Susan Pascal Beran
Chance Cutrano	

San Anselmo Open Space Members:

Jonathan Braun, Co-Chair	Daniel Krebs
Chris Brown	Karin Ludwig
Leonard Charles	Stanley Radtke, Co-Chair
Brian Crawford	Kathleen Sanders, Treasurer
Linda Hoch	Amy Skewes-Cox
Peter Horn	Rene Voss

Michael Ardito (FOSC) and Jonathan Braun / Stanley Radtke (SAOSC) will co-chair the combined meeting.

Potluck Picnic and Introductions (6:30 p.m.)

- 1. Call to Order and Approval of Special Combined Meeting Agenda for Aug. 16, 2017** (7:00 p.m. approximately). Agenda approved. All FOSC members were present except for Ray Burgarella. Also attending was Liliana Secord, soon-to-be appointed youth member for FOSC.
- 2. Updates on Spring Lane parcels adjacent to Sky Ranch in Fairfax** – Russ Knudsen, realtor, was not able to appear, but sent an email update. The lot next to Hal Lezzeni’s home has officially been sold, 63 Spring Lane. The other two lots that basically cross paths with the hiking trail (59 and 61 Spring Lane) were still available as of August 14.
- 3. Spring Lane parcels** (discussion and possible action). No action taken.
- 4. Discuss potential future collaborations between SAOSC and FOSC** (such as broom pulls). Brian Crawford will keep FOSC apprised of upcoming broom pulls in San Anselmo. Additional broom pull collaborations between FOSC and SAOSC were encouraged for this next winter and spring. Broom pulling equipment is available from the local fire departments and the Sky Oaks ranger station.
- 5. Announcements of upcoming events:** (a) San Anselmo Country Fair Day and Parade on Sunday, Sept. 24; (b) Fairfax Streets for People on Sunday, August 27; (c) Fairfax Town Picnic on Sunday, Sept. 17; (d) other pertinent events announcements.
- 6. Open Time for Comment;** (a) FOSC and SAOSC Members’ Expressions: (b) Public comments. *(The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.)* Jonathan Braun reported that in June the San Anselmo Town Council approved the Red Hill and Memorial Hill hiking trails. The project was 15 years in the making.

Committees then addressed independent business separately.

Continuation of Fairfax Open Space Committee Meeting (7:45 p.m. approximately)

7. **Welcome to new FOSC member Chris Borjian**
8. **Approval of minutes from June 27, 2017 and July 25, 2017 FOSC meetings.** The minutes from June 27 were approved. The minutes from July 25 will be revised with additional information provided by Susan Pascal Beran regarding the agenda item about implementation of the General Plan Open Space Element.
9. **Treasurer's Report:** Ray Burgarella was absent so this agenda item was postponed.
10. **FOSC participation in Fairfax Town Picnic on Sunday, Sept. 17, 2017** (discussion and possible action). A sign-up sheet was sent around seeking volunteers to staff the FOSC information booth at the picnic. Michael Ardito will request that the Fairfax Volunteers provide a booth space for FOSC.
11. **FOSC Subcommittee assignments and reports** (discussion and possible action). None
12. **Status of FOSC annual report covering two years (2015-17) to Town Council** – Michael Ardito, at some point, will need the FOSC financial reports to complete the two-year annual report.
13. **FOSC Acting Chairs and calendar for remainder of 2017** (discussion and possible action). Lauren Hinxmann is FOSC acting chair for September and October. Jack Judkins will serve as FOSC acting chair for November and December. Due to the holiday schedule, FOSC will combine its November and December meetings and will hold a meeting on Tuesday evening, December 5, 2017.
14. **FOSC Members Expressions.** A. Jack Judkins and Ruth Horn reported they have not received anything in the mail regarding the Marin County tax default auction on October 24, 2017. B. Several members expressed interest in FOSC participating in the Biketoberfest on Saturday, October 14 in Fairfax when new FOSC merchandise can be targeted to attendees. Chris Borjian will check into what FOSC needs to do to participate at Biketoberfest. C. Lauren Hinxmann announced that a friend, Nick Nutu, is organizing an open space plant walk for Saturday, October 7 at 10 a.m. Flyers with additional information will be made available at the FOSC booth at the Fairfax Town Picnic.
15. **Adjournment** (approximately 8:30 p.m.)