



Town of Fairfax Open Space Committee Meeting

Tuesday, December 3, 2024 | 6:30 p.m.
In-person at the Fairfax Women's Club
46 Park Road, Fairfax, CA 94930



Fairfax Open Space Members

Susan Pascal Beran, Chair
Jack Judkins, Vice Chair
Michael Ardito, Co-Secretary
Ruth Horn, Co-Secretary
Christine Kelly, Treasurer

Geoff Bolt
Joe Franaszek
Marc Lubomirski
John Reed
Maria Pastor, Youth Member (ex officio)

SPECIAL MEETING AGENDA at 6:30 p.m.

FOSC Panel (Susan Pascal Beran, Jack Judkins, Michael Ardito and Maria Pastor) interview candidate to fill vacant youth member position.

Preamble / Land Acknowledgement

The Fairfax Open Space Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself and all of its ancestors: past, present and emerging.

REGULAR AGENDA at 7 p.m.

- 1. Call to Order at 7 p.m. / Roll Call / Approval of Agenda / Appointment of Timekeeper for this meeting** – Chair Susan Pascal Beran
- 2. Open Time for Public Expressions**
(The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is 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.)
- 3. Receive Updates about Wall Property and Naming Process** (discussion and possible action)
- 4. Receive Treasurer's Report** – Christine Kelly (discussion)
- 5. Installation and Dedication of Signs for Fairfax Public Open Space Properties** – Michael Ardito and John Reed (discussion and action)
- 6. Receive updates about Carey Camp Creek** – Geoff Bolt (discussion and next steps)
- 7. Receive Reports from FOSC Subcommittees Spokespersons: Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Trails; Measure A;** (discussions, reassignments and next steps)
- 8. Creation of FOSC 2025 Docket** – Joe Franaszek (discussion and possible action)
- 9. Receive Reports of Activities from FOSC Representatives for Partner Agencies** such as San Anselmo Open Space Committee (SAOSC); Marin County Parks and Open Space; Marin Conservation League's Parks and Open Space Committee; Together Bay Area; One Tam; Friends of Corte Madera Creek (discussions and next steps)
- 10. FOSC Participation in Fairfax Holiday Fair on December 14** – Susan Pascal Beran (discussion and action)
- 11. Creation of FOSC Emeritus Members** (discussion and possible action)
- 12. Receive FOSC Minutes from Several Previous Meetings for Approval:** Michael Ardito
- 13. Agenda Items and Quorum Check for Next FOSC Meeting on Tuesday, January 28, 2025:** Michael Ardito
- 14. FOSC Member Reports on Non-Agenda Items** (no discussions)
- 15. Appointment of Youth Member** (discussion and action)
- 16. Appreciations and Adjournment**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before November 29, 2024.