



# Town of Fairfax Open Space Committee Meeting

Tuesday, July 23, 2024 | 7:00 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  
Teddy Catrini  
Joe Franaszek  
John Reed  
Maria Pastor, Youth Member (ex officio)

## 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

- 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 Outreach** (FOSC Acquisitions Subcommittee reports and discussion)
- 4. Receive Treasurer's Report** – Christine Kelly (discussion)
- 5. Receive updates about 615 Oak Manor Drive Property** (FOSC Special Subcommittee and discussion)
- 6. Receive updates about future of Carey Camp Creek** – Geoff Bolt (discussion and next steps)
- 7. Receive Reports from FOSC Committees and Subcommittees Spokespersons: Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Trails; Measure A;** (discussions, reassignments and next steps)
- 8. Receive Updates Regarding FOSC 20<sup>th</sup> Anniversary Celebration on September 7, 2024** – Ad Hoc Committee report
- 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. Priority Conservation Area Mapping Updates** – Fairfax Town representatives
- 11. FOSC Meeting on August 27 and/or combined meeting with SAOSC on August 21; quorum check and agenda items:** Michael Ardito (discussion)
- 12. Receive FOSC Minutes from Several 2023 and 2024 Meetings for Approval:** Michael Ardito
- 13. FOSC Member Reports on Non-Agenda Items** (no discussions)
- 14. Appreciations and Adjournment**

*This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before July 19, 2024.*