



Town of Fairfax Open Space Committee Meeting

Tuesday, March 26, 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
Corina Karr, 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.

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. Appoint new FOSC youth member** (Michael Ardito, youth member liaison)
- 3. 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.)
- 4. Receive updates about Wall Property** (FOSC Acquisitions Subcommittee reports and discussion)
- 5. Receive updates about 615 Oak Manor Drive Property** (FOSC Special Subcommittee and discussion)
- 6. Receive Treasurer's Report – Christine Kelly** (discussion)
- 7. Receive Reports from FOSC Committees and Subcommittees Spokespersons: Acquisitions; Governance; Stewardship; Community Outreach & Fundraising and Earth Day participation; Measure A;** (discussions, reassignments and next steps)
- 8. Plans for Bio-Blitz on April 13, 2024; Plans for Trails Hiking** (Susan Pascal Beran; discussions and next steps)
- 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. Approve Reimbursements for Constant Contact Subscription, Expenditures for March 9 speaker event, and Together Bay Area Conference Registration** (Susan Pascal Beran and Michael Ardito)
- 11. Receive FOSC Minutes from Several 2023 and 2024 Meetings for Approval:** Michael Ardito
- 12. FOSC Meeting on April 23, 2024; quorum check and agenda items: Michael Ardito** (discussion)
- 13. FOSC Member Reports on Non-Agenda Items; Reminder Form 700 Due by April 2** (no discussions)
- 14. Appreciations and Adjournment**
This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before March 22, 2024.