



# Town of Fairfax Open Space Committee Meeting

Tuesday, July 22, 2025 | 7:00 p.m.  
In-person at the Fairfax Women's Club  
46 Park Road, Fairfax, CA 94930

## AGENDA

### Fairfax Open Space Members

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

Geoff Bolt, Member  
Joe Franaszek, Member  
Marc Lubomirski, Member

Maria Pastor, Youth Member (ex officio)  
Felix Shuldiner, Youth Member (ex officio)

Ted Bright, Member Emeritus  
Jack Judkins, Member Emeritus

### 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 / Roll Call / Approval of Agenda / Appointment of Timekeeper for this meeting** – Chair Susan Pascal Beran
2. **Meet and Greet with Fairfax Public Works Director Kristin Arnold**
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 and Naming Process** (discussions and possible action)
5. **Receive Treasurer's Report** – Christine Kelly
6. **Update Report about Storage of FOSC Merchandise and Other Items** (Susan Pascal Beran discussions and possible action)
7. **Installation and Dedication of Signs for Fairfax Public Open Space Properties** (discussions and possible actions)
8. **Receive Reports from FOSC Subcommittees Spokespersons: Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Trails; Measure A;** (discussions, reassignments and next steps)
9. **FOSC Handbook; FOSC and Website Activities** (discussions and possible actions)
10. **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 Water District; Marin Conservation League's Parks and Open Space Committee; Together Bay Area; One Tam; Friends of Corte Madera Creek (discussions and next steps)
11. **Protections for the Endangered Northern Spotted Owl** – Geoff Bolt (discussions 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, August 26 2025: Hosting the Annual Combined Potluck Dinner with SAOSC:** Michael Ardito
14. **FOSC Member Reports on Non-Agenda Items** (no discussions)
15. **Appreciations and Adjournment**

*This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before July 18, 2025.*