



Town of Fairfax Open Space Committee Meeting

Tuesday, May 27, 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. **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
5. **Piper Lane open space property consideration for acquisition** (Susan Pascal Beran discussion and possible action)
6. **FOSC Measure A Allotment for 2025-26** (discussion and possible action)
7. **Installation and Dedication of Signs for Fairfax Public Open Space Properties** (discussion and possible action)
8. **Installation of split-rail fence for Gloria Duncan Creekside Preserve** (discussion and possible action)
9. **Priority Conservation Areas (PCAs) in Fairfax update** (discussion and possible action)
10. **Receive Reports from FOSC Subcommittees Spokespersons: Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Trails; Measure A;** (discussions, reassignments and next steps)
11. **FOSC Participation in Fairfax Festival / EcoFest** (discussions and possible action)
12. **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)
13. **Receive FOSC Minutes from Several Previous Meetings for Approval:** Michael Ardito
14. **Agenda Items and Quorum Check for Next FOSC Meeting on Tuesday, June 24, 2025:** Michael Ardito
15. **FOSC Member Reports on Non-Agenda Items** (no discussions)
16. **Appreciations and Adjournment**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before May 23, 2025.