



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax  
January 27, 2009, 7:30 PM

**OPEN SPACE COMMITTEE:**

Mimi Newton - Chair  
Michael Ardito            Denise Ferry  
    Ted Bright             Ruth Horn  
    Barbara Coler         Jack Judkins  
Niccolo Caldararo        Ryan O'Neil – Co-Chair  
    Helen Fauss            Jane Richardson-Mack

1. Roll call
2. Approval of agenda
3. Approval of minutes from prior meetings
4. Treasurer's Report (Ted)
5. GPAC Committee Open Space Element Update (Mimi, Ruth)
7. Update on Tree Removal/ Retaining Wall issues at Egger Grove (Ryan)
8. David Weinsoff's proposed "Sustainable Fairfax Design Prize" (Mimi)
9. Subcommittee reports:
  - A. Acquisitions: (Jack)
  - B. Stewardship: Update re: "Fairfax Foresters" & other issues (Niccolo)
10. Door to door outreach proposal for Ross Property (Mimi)
11. Group Dynamics – focusing small groups proposal (Mimi)
12. General update on miscellaneous issues (Mimi)
13. Open time for public expression

I, Susan Waters, \_\_\_\_\_ of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 23<sup>rd</sup> day of January, 2009.

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Susan Waters