



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
February 26, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair	
	Ruth Horn
Ted Bright	Jack Judkins
Niccolo Caldararo	Pam Meigs
Helen Fauss	Ryan O'Neil
Denise Ferry	Jane Richardson-Mack

1. Roll call
2. Approval of agenda
3. Approval of minutes of January 22, 2007
4. Treasurer's Report - Ted Bright
5. Discussion: Ridgeline ordinance – Larry Bragman
6. Discussion: Fundraising options -- Mimi Newton
7. Selection of new vice-chairperson
8. Update: Posting and advertising of vacancy on FOOSC – Ian Roth
9. Report: Field trip to Ben Ross property – Mimi Newton
10. Report: results of new term limits presentation to Town Council Feb 6th - Ian Roth
11. Report: Contacting Town Council to form subcommittee on the Wall Property - Ian Roth/Mimi Newton
12. Discussion and action on the FOOSC/Town website - Ian Roth
13. Discussion: Town Council resolution on the placement of Public Art On or Around Public Land - Ian Roth
14. Subcommittee reports:
 - A. Acquisition
 - B. Governance
 - C. Public Outreach
 - D. Stewardship
 - E. Fundraising
15. Open time for public expression

I, Judy Anderson, Town Clerk 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 22nd day of February, 2008.

Judy Anderson