

## **AGENDA**

## FAIRFAX OPEN SPACE COMMITTEE

## 16 Park Road, Fairfax

Tuesday, March 25, 2014, 7:30 PM

Mimi Newton - Chair

Susan Adams Ruth Horn

Mia Andler Jack Judkins- Co Chair

Michael Ardito Nancy Morita
Ted Bright Nancy Rogers

Ray Burgarella Beatrix Berry (ex officio member)
Jacob Feickert Hannah Salaverry (ex officio member)

- 1. Roll Call.
- 2. Approval of March 2014 Agenda and February 2014 Minutes
- Briefing from Marin County Open Space District regarding their proposed Regional Trails
   Management Plan
- 4. Treasurer's Report (Ted)
- 5. Update regarding Phillips and Wall properties (Mimi)
- 6. <u>Update regarding Measure A Committee meeting (Ray)</u>
- 7. <u>Discussion and possible action regarding potential grant opportunities</u> (Nancy M.)
- 8. <u>Discussion and possible action regarding preparations for Upper Ridgeway Trail Event (Clean-up 4/13 @ 2 pm; Event 4/26 @ 1 pm)</u> (Mimi/Jake)
- 9. Discussion and possible action regarding preparations for Benefit Concert in Peri Park (5/4) (Mimi)
- 10. Discussion and possible action regarding Fairfax Festival and EcoFest (6/14 & 6/15) (Mimi)
- 11. Discussion and possible action regarding Give Back Tuesday event (6/17) (Michael)
- 12. <u>Discussion and possible action regarding ideas for increasing attendance/interest in property maintenance activities</u> (Mimi, Jake)
- 13. <u>Discussion and possible action regarding improving coordination between Town departments and FOSC with respect to communications with prospective property purchasers</u> (Mimi)
- 14. Members' Expressions.
- 15. Open Time Public Expressions.
  - 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 \_\_\_\_ day of March, 2014.