



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

263 Bolinas Road, Fairfax
June 24, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

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

1. Roll call
2. Approval of agenda
3. Approval of minutes of May 27, 2008
4. Presentation and discussion – Sudden Oak Death (SOD) – Ray Moritz, licensed arborist
5. Discussion and action: Frank Egger Redwood Grove
 - A. Access issues – Larry Bragman
 - B. Signage and dedication – Denise Ferry
 - C. Removal of creek obstruction – Mimi Newton
 - D. Management Plan review – Mimi Newton
6. 120 Day Report: Subcommittee to review Ridgeline Ordinance and map - consideration of purchase of GPS – Ted Bright, Ryan O'Neil, Niccolo Calararo, Ruth Horn.
7. Update: The Wall Property
 - A. Council letter to Dr. Wall – staff
 - B. Grant application package – Helen Fauss
 - C. Letters to Hal Brown, Jared Huffman, San Anselmo (urban green zone) – Mimi Newton
 - E. ABAG – Mimi Newton
8. Discussion and action: Cascade Canyon Preserve – County management and EIR proposed change – Terry Goyan
9. Treasurer's Report: Ted Bright
10. Discussion of dates for August joint meeting with San Anselmo Open Space Committee

11. Officer selection for next month
12. Update: Council approval for acquisition of Ben Ross Property at June 4th meeting – Mimi Newton
13. Subcommittee reports:
 - A. Acquisition
 - B. Fundraising – Mimi Newton
 - 1) Discussion – Eco Fest sales and evaluation
 - 2) Update: Frame-a-View with town artist-in-residence
 - 3) Canvassing Wall and Ross Properties’ neighbors
 - 4) Organic pancake breakfast and nude calendar – Pam Meigs
 - C. Governance
 - D. Public Outreach
 - E. Stewardship
14. Update: Community service – supervision – where, when, what – Mimi Newton
15. Update: General Plan: Conservation and Open Space Elements – Mimi Newton
16. Discussion and handouts: Pollinator Week, June 22-28 – Mimi Newton
16. Open time for public expression

I, Ian Roth, Finance Director 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 20th day of June, 2008..

Ian Roth

