



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
July 22, 2008, 7:30 PM

OPEN SPACE COMMITTEE:

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

1. Roll call
2. Approval of agenda
3. Approval of minutes of June 24, 2008
4. Introduction and discussion with members of Marin Open Space Trust (Bill Long, John Lydecker, Phil Paisley) regarding properties we can work together to acquire
5. Discussion regarding Ian Roth's proposal to assist in the preparation of grant application(s)
6. Discussion and action: Frank Egger Redwood Grove
 - A. Access issues – update on Town Council meeting re: response to Berg letter – Mimi Newton
 - B. Signage and dedication – Denise Ferry
 - C. Update: Council to adopt resolution putting funds relating to Egger Grove in Open Space Fund (~\$29k)
6. Discussion: Ridgeline Ordinance and map – Mimi Newton
7. Update: The Wall Property
 - A. Letters to Hal Brown, Jared Huffman, San Anselmo (urban green zone) – Mimi Newton
 - B. ABAG – Mimi Newton
8. Discussion and Action: Cascade Canyon Preserve – County management and EIR proposed change (shared use trails) – follow up to email from Linda Novi; possible letter to District from FOOSC and Council – Mimi Newton
9. Treasurer's Report: Ted Bright
10. Final Tally of Sales from Eco Fest (art, wine, t-shirts) – Mimi Newton

11. August 20 joint meeting with San Anselmo Open Space Committee – Mimi Newton
12. Officer selection
13. Subcommittee reports:
 - A. Acquisition
 - B. Fundraising – Mimi Newton
 - 1) Discussion – August 9 Good Festival – t-shirt sales
 - 2) Discussion – Possibility of Joe Breeze Bicycle Raffle
 - 3) Update: Frame-a-View with town artist-in-residence – Jane Richardson Mack/Ryan O’Neil
 - 4) Outreach materials to use when canvassing Wall and Ross Properties’ neighbors
 - 5) Signage re: Funds Raised So Far
 - 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. Update: Scanning of Maps
17. 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 18th day of July, 2008..

Susan Waters