AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
September 23, 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 July 22, 2008 and Joint Meeting of August 20, 2008
4. Treasurer's Report – Ted Bright
5. Discussion and action: T-shirt designs and proposal for new shirts from Tela D – Mimi Newton/Jen Jones
6. Update: Access issues to Frank Egger Redwood Grove – Denny Ferry
      Signage and dedication – Denise Ferry
7. Discussion/preparation: Mixed Use Overlay meeting on Sat, Sept 27, 9am to noon; review of maps for Open Space and Conservation Elements of General Plan – Mimi Newton
8. Subcommittee reports:
    A. Acquisition: Updates:
        1)   Wall Property
                a.   Letter to Hal Brown – Mimi Newton
                b.   Grant application – Helen Fauss
        2)   Ben Ross Property – Mimi Newton
        3)   Triangle Park -- Ruth Horn
    B. Fundraising
        1)   Update: individual ticket raffle sales
        2)   Update: efforts to obtain ECO FEST proceeds – Mimi Newton
        3)   Report: proceeds from FFX picnic
        4)   Update: Frame-a-View with town artist-in-residence – signage and displays on SFD – Jane Richardson Mack/Ryan O'Neil
    C. Governance: Discussion: where should we put our funds? – Ted Bright
    D. Public Outreach: Updates:
        1)   Newsletter – Helen Fauss
        2)   Website – Ryan O'Neil
    E. Stewardship
9. Update: Community service – supervision – where, when, what – Mimi Newton
10. 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 19th day of September, 2008..

Susan Waters