



AGENDA

FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, October 27, 2009, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

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

1. Roll call
2. Approval of Minutes of September 22, 2009 and today's Agenda
3. Status of efforts to remove collapsed retaining wall within creek by Egger Grove – Kathy Wilke
4. Update on Website –
 - a. Status – Ryan
 - b. Discussion - FOSC Members to provide comments and input on tabs and underlying content.
5. Update regarding promoting website and post-card in lieu of newsletter- Michael, Mimi, Jane
6. Update on Maps – Map Sub-Committee
7. Report on Fairfax Picnic fundraising – Mimi
8. Status of Boards and Commissions Resolution and/or discussions with Town Manager – Jack
9. Subcommittee Reports (if any)
 - a. Acquisitions
 - b. Fundraising
 - c. Governance
 - d. Public Outreach
 - e. Stewardship
10. Miscellaneous
 - a. Possible permanent sign on Jolly Hill - Mimi
 - b. Good Harvest Festival (Oct. 31, 11-4) - Mimi
 - c. GPAC Open Space Subcommittee Update – Mimi, Ruth
 - d. Scheduling November's FOSC Meeting – Everybody
 - e. Other miscellaneous matters or action items from prior meetings -Anybody
11. 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 ____ day of October, 2009.

Susan Waters