



**MINUTES**  
**FAIRFAX OPEN SPACE COMMITTEE**

263 Bolinas Road, Fairfax  
February 26, 2008, 7:30 PM

**OPEN SPACE COMMITTEE:**

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

1. Roll call: Mimi Newton, Ted Bright, Niccolo Caldararo, Helen Fauss, Denise Ferry, Ruth Horn, Jack Judkins, Ryan O'Neil, Jane Richardson-Mack  
Town liaison: Ian Roth; Councilman Larry Bragman
2. Approval of agenda moving item 11 forward as item 6.
3. Approval of minutes of January 22, 2007
4. Treasurer's Report - Ted Bright - Received donation check for \$250. Paid \$73.19 for paper. Grand total in our account is \$3088.89. No bill as yet from Avatar.
5. Discussion: Ridgeline ordinance – Larry Bragman – Motion made, seconded, approved: Subcommittee formed to access the accuracy of the ridgeline map as digitalized by LAK Associates and to review the ordinance and report back in 60 to 120 days. Ted, Ryan, Niccolo, Ruth to be on the subcommittee.
6. Contacting Town Council to form subcommittee on the Wall Property – Motion made, seconded, approved: A letter will be written to Dr. Wall and the item will be placed on the Town Council agenda for the March 5<sup>th</sup> meeting.
7. Fundraising options – Motion made, seconded, approved: We will go forward with Eco-Fest plans which include an art sale. Mimi and Ruth will coordinate plans.
8. Ryan was selected as new vice-chairperson.
  9. An application has been received for the committee vacancy. Please attend the March 5<sup>th</sup> council meeting to welcome new member Barbara Coler.
  10. Report: Field trip to Ben Ross property – Mimi Newton
11. Passed out complete resolution of new term limits for committee members.
12. Discussion and action on the FOOSC/Town website - Ian Roth -- continue to next meeting.
13. Passed out completed Town Council resolution on The Placement of Public Art On or Around Public Land - Ian Roth
14. Subcommittee reports:
  - A. Acquisition
  - B. Governance
  - C. Public Outreach
  - D. Stewardship
  - E. Fundraising
15. Open time for public expression