



MINUTES  
FAIRFAX OPEN SPACE COMMITTEE  
16 Park Road, Fairfax  
Tuesday, March 27, 2012, 7:30 PM

OPEN SPACE COMMITTEE:

√Mimi Newton – Chair  
√Mia Andler                      √Michael Ardito  
√Ted Bright                     √Barbara Coler  
Chelsea Donovan             √Jolie Egert  
√Jacob Feickert              √Ruth Horn  
√Jack Judkins-Co-Chair    Guest: Diane Bright

1. Approval of agenda and October 2011 minutes.
2. Approval of February 2012 minutes deferred to April meeting.
3. Open time for public expression: Barbara Coler reported on the updating of the website and **requested members review revised site**; Michael Ardito is updating contact information for FOSC members; Mimi Newton reported on her meeting with Pastor Terry Hamilton Poore about Christ Lutheran Church property in Fairfax; discussion regarding possible broom pull after rains abate; reminder about April Town Council meeting when Susan Adams is applying to FOSC.
4. Treasurer's Report – Treasurer reports FOSC-held account total of \$6290.20.
5. Discussion about the FOSC budget for 2012 & 2013.
6. Evaluation of Constant Contact email listserve. Discussion regarding the cost benefit analysis. **Additional information about Constant Contact to be gathered by Mia.**
7. Evaluation of Acquisitions Subcommittee on property for donation by Ms. Elena Court – informational report by Jack and Jake
8. Evaluation by Acquisitions Subcommittee of properties and possible recommendation to Town Council: Pine and Cypress Streets (possible sale) deferred to April meeting.
9. Fundraiser - Give Back Tuesday at Iron Springs on June 12, 2012 – planning discussion for the event and review of draft press release.
10. Fundraiser – Mimi Newton Open Space Committee Fundraiser on April 21, 2012 – 2 to 6 pm at Peri Park planning discussion; **Mimi will send out the revised flyer and a sign-up sheet for FOSC members who might be available to collect donations, sell t-shirts etc.**
11. Update, discussion and possible action regarding fundraising ideas, including Good Earth card, movie night before Festival. **Mimi will call Fairfax Market and Good Earth regarding donation cards; Mimi will submit application for booth at EcoFest; Mimi will inventory FOSC items for sale and may acquire up to \$100 worth of new products for sale at upcoming fundraising events (probably hats); Jake will look into popcorn machine.**
12. Update regarding possible Napa False Indigo sightings on Egger Grove and Ben Ross properties deferred until leaves come out on plants.

13. Discussion and recommendation for signage requirements for Town-owned open space deferred until April meeting.
14. Report on joint meeting: FOSC and San Anselmo Open Space Committee by Ruth, Jack, Jake and Jolie. Announcement regarding May 12 San Anselmo Open Space Committee fundraiser.