



MINUTES
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Wednesday, June 19, 2013, 7:30 PM

Mimi Newton - Chair

Susan Adams

Jacob Feickert

Mia Andler

Ruth Horn

Michael Ardito

Jack Judkins- Co Chair

Ted Bright

Nancy Rogers

1. Roll Call and introductions – Mimi, Susan, Michael, Jake, Ruth, Nancy, Jack; Guests: Ray Burgarella, prospective FOSCCateer; John Reed, Mayor of Fairfax; and Jason Jacobson, 415 Race Organizer.
2. June 2013 Agenda approved with changes; approval of May 2013 Minutes postponed until July.
3. Treasurer’s Report postponed until July.
4. Jason Jacobson shared information about the 415 Race to be held in San Rafael on July 21 and how FOSC can obtain donations with its own registration link. Motion made, seconded and passed unanimously for FOSC to participate in hosting race, with Nancy to take the lead.
5. Mayor Reed provided information on a grant application that the Town initiated (funding from The Emig Family Trust) to build a trail from Bolinas Ave. to the Egger Redwood Preserve. Mayor Reed also expressed interest in the coordination of map development between the Fairfax Volunteers and FOSC. Mayor Reed also suggested that the Chamber of Commerce may be able to assist FOSC with our donor and friends of FOSC email lists.
6. A discussion was held regarding the Town’s adoption of a resolution to reimburse FOSC open space funds and to clarify that open space funds shall be segregated from other monies.
7. A discussion was held regarding the proposed budget FOSC had submitted to the Town and the likely outcome in terms of the FY 2014 FOSC budget. A motion was made, seconded and approved to transfer the FOSC Bank of America funds to the Town.
8. A discussion was held regarding the status of fundraising efforts relating to the Upper Ridgeway parcels. Mimi and Jack agreed to follow up with the larger donors, MOST, San Anselmo Open Space Committee, and Marin County (Supervisor Rice).
9. There was a brief discussion regarding the development of a July 2013 – June 2014 FOSC Work Plan. Further discussions were postponed until July.
10. There was a brief report regarding the efforts of General Plan Implementation Committee (GPIC) and the GPIC Task List and Schedule as it pertains to FOSC. Further discussions were postponed until July.
11. Various fundraising successes were reported, including the Fairfax Festival and Iron Springs’ Give Back Tuesday. A discussion was had regarding a possible fundraising event involving showing Rebels with a Cause at the Fairfax Theater. Mimi and Michael agreed to get together to sort through the various grant opportunities that may be available to the Committee and report back at the July meeting.
12. There was a brief discussion regarding the possible establishment of a Student FOSC Member or Liaison Position.
13. There was a brief discussion regarding the Special June 15 FOSC Meeting with Martin Dunkerton and the latest information regarding options and outreach efforts for preservation of the Wall Property.

Respectfully submitted for approval,

Mimi Newton