



APPROVED MINUTES
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, August 26, 2014, 7:30 PM

Mimi Newton - Chair

Susan Adams	Ruth Horn
Mia Andler	Jack Judkins- Co Chair
Michael Ardito	Nancy Morita
Ted Bright	Nancy Rogers
Ray Burgarella	Beatrix Berry (<i>ex officio member</i>)
Jacob Feickert	Hannah Salaverry (<i>ex officio member</i>)

1. Roll Call. Mimi Newton, Susan Adams, Ted Bright, Ruth Horn. There was not a quorum.
2. Approval of July 2014 Agenda; Approval of June 2014 Minutes. Item continued.
3. Treasurer's Report (Ted). FOSC received an anonymous donation of \$10,000 since the last meeting.
4. Report, Update and Possible Action on Sky Ranch. (Mimi)
 - a. Status report – Jonathan Braun (San Anselmo Open Space Committee) attended the meeting and provided a report to FOSC. MOST has secured the purchase price of \$1.2 million for the Sky Ranch purchase. Fundraising is underway for the additional costs, such as site restoration.
 - i. MOST made the August 18th partial (only interim) payment of \$125,000 but added conditions/contingencies to the purchase and sale agreement at the same time. Those conditions are still under discussion.
 - ii. MOST is awaiting receipt of all funds.
 - iii. Outstanding issues: Horse ranch tenants have an option to propose a plan for continuation of the horse ranch. The deadline to submit a plan proposal is in October.
5. Report: Iron Springs October Fundraiser (Mimi). Mimi reported Iron Springs' offer to use its 10th anniversary celebration on October 18th, 8:30 p.m. show as a fundraiser for FOSC. 100% of ticket sales will be donated to FOSC. Iron Springs will provide a booth area during the day for FOSC. One proposal for the event is a silent auction.
6. Report: Fundraising Ideas (Mimi, Jack). Mimi reported that Jack forwarded a list of possible grant sources. She reported that she will inquire about a grant from Wildlife Habitat and California Wildlife Conservation Board.
7. Report: September 14, 2014 Town-wide Picnic (Mimi). Mimi reported that she has a FOSC booth sign-up sheet for the event. Two members will cover the set-up, booth, and dismantling. Members should contact her.
8. Report: T-Shirts. (Mimi, Hannah) Mimi reported that based on the members voting for preferred t-shirt design of the designs prepared and submitted by Hannah, FOSC selected the green two-tree design, with the V-neck choice for women. Mimi reported that before the proposed choices were selected, she had inquired whether a t-shirt with one tree was a feasible

design; during the voting, members requested a choice with a one-tree design. Mimi reported that given those requests, she would follow up with Hannah again and report back.

9. Report re: Crowdfunding (Mia). Mimi reported that Mia requested further information in connection with her crowdfunding investigation. Last month, Mia had requested this item be placed on the September Agenda. Item continued.
10. Report: Rebel with a Cause Film Showing – Fairfax Theatre (Nancy). Mimi forwarded Nancy Rogers' report that she had selected several possible Mondays in October for the film event and that she will select the date from those choices.
11. ABAG Priority Conservation Area Designations (Mimi). Mimi reported that the Town's proposal for the PCAs, with a Town Council resolution requesting PCA designations of selected parcels is due to ABAG May 15, 2015. Members discussed the need to remind the Town of the deadline and to request the Town hold two public workshops on this matter. Mimi reported also that she will request an ABAG representative attend the September meeting to explain the designations so that FOSC may assist, and make recommendations to, the Town Council.
12. GPIC (Mimi). Item continued.
13. Updates:
 - a. Town Forum: Housing Element. Mimi reported that the Town will hold a forum on September 17th, 7:00 p.m., Town Council meeting – discussion of 10 Olema and School Street Plaza. The Planning Commission has recommended adoption of the proposed revisions to the Zoning map and General Plan to correct inadvertent inconsistencies, including inconsistent parcel density allocations, such as the “Wall Property” in the two documents. Mimi reported that the next Town Council meeting is November 17 to review the County's proposed Housing Element; it will submit its draft plan to the State. One item of interest is the designation of the Oak Manor mall (contains pizza shop and 7-11) as underutilized, set near public transportation, and set for 30 units of housing.
 - b. San Anselmo Country Day. Before leaving Jonathan Braun invited FOSC members to attend the event.
 - c. County Road and Trail Management Plan. Mimi reported that the County is circulating a revised draft tiered General EIR for comment; comment deadline is September 22, 2014.
 - d. County Detention Basin Project. Mimi reported there is a draft County plan. Two areas in Fairfax proposed for detention basins are Gomez Field and Loma Alta.
14. Discussion re: FOSC Membership (Mimi). Item continued.
15. Members' Expressions. Mimi forwarded Michael's report that (a) he attended the Tree Committee meeting; (b) there is a Marin Open Space lunch on September 12th at McNear's Beach that he will attend; and (c) the Chamber of Commerce is hosting a mixer at Taste on September 16th, beginning at 5:00 p.m., which he will attend at the event's beginning, if other members are interested in covering the event for FOSC also. Mimi reported that due to scheduling conflicts, she will set the next meeting on the fifth Tuesday, September 30th, at 7:30 p.m.

Next Meeting: September 30, 7:30 p.m.

Respectfully submitted,
Susan Adams