



MEETING NOTES
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING

16 Park Road / Youth Center, Fairfax, CA 94930

Tuesday, May 28, 2019 at 7:00 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary
Chris Borjian
Charles Cornwell, Treasurer
Chance Cutrano

Ruth Horn, Co-Secretary
Jack Judkins, Vice Chair
Susan Pascal Beran, Chair
Georgia Little, Youth Member (ex officio)

- 1. Call to Order and Roll Call:** Susan Pascal Beran, Chair
Members Present: Michael Ardito, Chance Cutrano, Ruth Horn, and Chair Susan Pascal Beran
Members Absent: Chris Borjian, Charles Cornwell, Jack Judkins, Georgia Little
There was no quorum, so no official votes were taken.
- 2. Approval of Agenda for May 28, 2019**
- 3. Open Time for Public Expressions** (*The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*) **None.**
- 4. FOSC Continuing Business** (updates, discussion and possible action on: Spring Lane properties near Sky Ranch; Victory Village; Marinda Heights/Wall property; 200 Toyon Drive). Former Fairfax Town Council Member Larry Bragman has volunteered to contact our County Supervisor Katie Rice about the current funding status of *Victory Village* and what options are available for saving some of the property now for sale as public open space. Regarding *200 Toyon*, Susan Pascal Beran reported that an endangered species, the northern spotted owl has been photographed as having a habitat in the vicinity of this property.
- 5. Treasurer's Report:** Charles Cornwell (postponed until next meeting)
- 6. Prepare for Upcoming Events:** Fairfax Festival / Ecofest on June 8-9; Ecofest details regarding sponsorship of reusable cups (discussion and possible action). A FOSC booth / information table duty schedule was initiated.
- 7. Prepare for Give Back Tuesday at Iron Springs on June 18** (discussion and possible action)
- 8. Update about FOSC and Town Website** (discussion and possible action): Chance Cutrano
- 9. FOSC Outreach, Merchandise and Web Activities** (discussion and possible action)
- 10. FOSC Outreach to Fairfax Volunteers:** Chance Cutrano reported that one of the future activities of Fairfax Volunteers will be creek cleanups in July.
- 11. Reports from FOSC Committees and Subcommittees.** Chance reported from the FOSC Measure A Subcommittee that during negotiations with the Town, this next fiscal year FOSC will receive \$13,000 in funds – an increase from the previous annual \$10,000 appropriation.
- 12. Reports of activities from partner agencies such as San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission:** FOSC representatives. Michael Ardito reported that our annual combined meeting with San Anselmo Open Space Committee (SAOSC) will probably be scheduled for Wednesday evening, August 21 (the third Wednesday and regular meeting night for SAOSC.) Also, a SAOSC member has referred a Fairfax church to FOSC about a potential open space donation or sale of property.
- 13. Future visit (to be determined) to FOSC meeting with Fairfax Town Planning Department Director Ben Berto** to discuss objective standards and new laws regarding building / development

(discussion and possible action): Susan Pascal Beran reported this will probably be scheduled for our regular FOSC meeting on July 23.

- 14. County tax delinquent properties auction** (discussion and possible action): Ruth Horn has contacted Liz Clark with the Marin County Assessor's Office.
- 15. Approval of FOSC Meeting Minutes** for February 26, March 26 and April 23, 2019 and special meeting notes from March 22, 2018. Postponed until the next meeting.
- 16. Quorum Check and Agenda for next, regular FOSC meeting on Tuesday, June 25, 2019.** It appears we will have a quorum. Jack Judkins as Vice Chair will lead the next meeting.
- 17. FOSC Members Expressions.** Shelley Clark resigned from FOSC after our April 23, 2019 meeting. Michael Ardito will prepare a FOSC certificate of appreciation for Shelley Clark to be ready for presentation at our annual Give Back Tuesday at Iron Springs. We now have two FOSC vacancies. We had a visitor at this meeting who is planning to apply for FOSC membership: Heather Duplaisir. Former FOSC Chair Mimi Newton has scheduled the annual Eleven (tribute band) music performance fundraiser for Saturday, September 7 in Peri Park. Also, the Fairfax Town Picnic is scheduled for Sunday afternoon, September 15.
- 18. Adjournment** of the meeting was at 8:30 p.m.