



AGENDA
FAIRFAX and SAN ANSELMO OPEN SPACE COMMITTEES
SPECIAL COMBINED MEETING
Memorial Park, Picnic Area near Log Cabin, Veterans Place
(legal address 1000 Sir Francis Drake Blvd.), San Anselmo, CA 94960
Wednesday, August 16, 2017, 7:00 PM

Fairfax Open Space Members:

Michael Ardito, Acting Chair	Lauren Hinxmann
Chris Borjian	Ruth Horn, Co-Secretary
Ray Burgarella, Treasurer	Jack Judkins
Charles Cornwell	Susan Pascal Beran
Chance Cutrano	

San Anselmo Open Space Members:

Jonathan Braun, Co-Chair	Daniel Krebs
Chris Brown	Karin Ludwig
Leonard Charles	Stanley Radtke, Co-Chair
Brain Crawford	Kathleen Sanders, Treasurer
Linda Hoch	Amy Skewes-Cox
Peter Horn	Rene Voss

Michael Ardito (FOSC) and Jonathan Braun / Stanley Radtke (SAOSC) will co-chair the combined meeting.
Potluck Picnic and Introductions (6:30 p.m.)

1. Call to Order and Approval of Special Combined Meeting Agenda for Aug. 16, 2017 (7:00 p.m. approximately)
2. Updates on Spring Lane parcels adjacent to Sky Ranch in Fairfax – Russ Knudsen (guest)
3. Spring Lane parcels (discussion and possible action)
4. Discuss potential future collaborations between SAOSC and FOSC (such as broom pulls)
5. Announcements of upcoming events: (a) San Anselmo Country Fair Day and Parade on Sunday, Sept. 24; (b) Fairfax Streets for People on Sunday, August 27; (c) Fairfax Town Picnic on Sunday, Sept. 17; (d) other pertinent events announcements.
6. Open Time for Comment; (a) FOSC and SAOSC Members' Expressions: (b) Public comments. *(The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are 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.)*

Committees will then address independent business separately.

Continuation of Fairfax Open Space Committee Meeting (7:45 p.m. approximately)

7. Welcome to new FOSC member Chris Borjian
8. Approval of minutes from June 27, 2017 and July 25, 2017 FOSC meetings
9. Treasurer's Report – Ray Burgarella
10. FOSC participation in Fairfax Town Picnic on Sunday, Sept. 17, 2017 (discussion and possible action)
11. FOSC Subcommittee assignments and reports (discussion and possible action)
12. Status of FOSC annual report covering two years (2015-17) to Town Council – Michael Ardito
13. FOSC Acting Chairs and calendar for remainder of 2017 (discussion and possible action)
14. FOSC Members Expressions
15. Adjourn (approximately 8:30 p.m.)

I, Susan Waters of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: (1) Bulletin Board, Town Hall Offices; (2) Bulletin Board, Fairfax Post Office; and (3) Bulletin Board, Fairfax Women's Club; and that each of said postings was completed on the 11th day of August, 2017.

Susan Waters, Administrative Assistant II