



AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, March 23, 2010, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair
Michael Ardito Helen Fauss
 Ted Bright Ruth Horn
 Barbara Coler Jack Judkins
Niccolo Caldararo Ryan O'Neil – Co-Chair

1. Roll call
2. Approval of 3-23-10 agenda and minutes for 3-2-10 FOOSC meeting
3. Treasurer's Report
4. Discussion of annexation of Egger Grove and neighboring properties
 - Ruth, Frank Egger
5. Discussion regarding pros and cons of acquiring small parcels for
 small amounts, such as back taxes etc., -- All
6. Subcommittee Reports
 - Acquisitions
 1. Ross Valley School District consideration of
 possible sites for new school - Update
 2. Evelyn David Property – Update
 3. Tax Foreclosure Property – Update
 - Fundraising
 1. Request from Councilmember Bragman re: access to
 Egger Grove - Discussion and possible action
 - Governance
 - Public Outreach
 - Stewardship
7. Development of possible rules of use for open space and efforts to
 make permanent sign for Jolly Hill Open Space area – Update, Mimi,
 Kathy
8. Analysis of public easement for Jolly Hill access – Update, Mimi, Kathy
9. Update on action items from 3-2-10 meeting
10. General Update on Miscellaneous Issues

11. Open time for public expression

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 ____ day of March, 2010.

Susan Waters