



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, March 28, 2023 at 7 p.m. in-person only
Fairfax Women's Club
46 Park Road, Fairfax, CA 94930

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Jack Judkins, Vice Chair
Geoff Bolt	Christine Kelly
Heather Duplaisir	Susan Pascal Beran, Chair
Joe Franaszek	Josh Weinik
Ruth Horn, Co-Secretary	Teddy Catrini, Youth Member (ex officio)
	Corina Karr, Youth Member (ex officio)

Agenda Preamble / Land Acknowledgement: *The Fairfax Open Space Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself and all of its ancestors: past, present and emerging.*

REGULAR MEETING AGENDA (Starts at 7 p.m.)

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 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.)*
- 4. Town Staff Report and Status of Town Acceptance of Open Space Land Donation from Cresci Family parcel near Canyon Road and Adjacent to Egger Grove for Potential Access** (discussion and possible action) with Loren Umbertis, Fairfax Public Works Director
- 5. Wall / Marinda Heights Property (status of financial default and update) --** (discussion and possible action)
- 6. FOSC Support Letter for Town Council to MOST for Measure A grant from Marin for Upper Hawthorne Canyon Purchase** (update, discussion and possible action)
- 7. Upper Hawthorn Canyon Open Space support and fundraiser with San Anselmo** (update, discussion and possible action)
- 8. Updates about Bio-Blitz events and City Nature Challenge** (Heather Duplaisir)
- 9. Earth Day 2023 Events** (discussion and possible action)
- 10. Bio-Blitz and Fairfax Library presentations by FOSC** (proposal and discussion)
- 11. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions)
- 12. Grant Writing for Open Space Grant Applications** (discussion and possible future action)
- 13. Treasurer's Report** (updates, discussion for appointment of new FOSC Treasurer)
- 14. Update on FOSC Social Media Accounts** (discussion and possible actions)
- 15. Reports from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments):
Acquisitions; Governance; Stewardship: invasive species removal update; Community Outreach & Fundraising; Measure A

- 16. Reports of activities from partner agencies** such as San Anselmo Open Space Committee (SAOSC); Marin Conservation League's Parks and Open Space Committee; Together Bay Area; One Tam; Friends of Corte Madera Creek: FOSC representatives (updates and discussions)
- 17. Dedication of Egger Preserve; Signage Program for Fairfax Open Space Properties** (discussion and possible future action)
- 18. Adopt-a-Tree Program** (discussion and possible fundraiser future action): Geoffrey Bolt
- 19. Approval of FOSC Meeting Minutes from January 24, 2023; February 24, 2023 and special meeting on February 14, 2023** (discussion and possible approval action): Michael Ardito
- 20. Preparation of FOSC Annual Reports** (discussion and possible action): Michael Ardito and Joe Franaszek
- 21. Next FOSC Meeting on Tuesday, April 25, 2023:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 22. Form 700 Submittals Reminder**
- 23. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 24. Adjournment**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on March 24, 2023.