



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING**  
**Tuesday, April 25, 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, Co-Treasurer
Heather Duplaisir	Susan Pascal Beran, Chair
Joe Franaszek	Josh Weinik, Co-Treasurer
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. Wall / Marinda Heights Property (status of financial default and update)** -- (discussion and possible action)
- 5. Upper Hawthorn Canyon Open Space support and fundraiser with San Anselmo** (update, discussion and possible action)
- 6. 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)
- 7. Dedication of Egger Preserve; Signage Program for Fairfax Open Space Properties** (discussion and possible future action)
- 8. Updates about Bio-Blitz presentation, events and City Nature Challenge** (Heather Duplaisir discussion and possible action)
- 9. Earth Day 2023 Events** (review and discussion)
- 10. Arbor Day Tree Planting on Saturday, April 29 at 12 noon in Peri Park** (Mayor Chance Cutrano / Town Council Liaison to FOSC) (discussion and possible action)
- 11. Treasurers' Report** (updates, discussion)
- 12. Stewardship Project for Spring 2023** (invasive species removal from Archie Williams High School campus) (Teddy Catrini and Corina Karr, FOSC youth members)
- 13. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions)
- 14. Fairfax Festival and Parade Participation on June 10-11** (discussion and possible action):

- 15. Grant Writing for Open Space Grant Applications** (discussion and possible future action)
- 16. Update on FOSC Social Media Accounts** (discussion and possible actions)
- 17. Reports from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments):  
Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A
- 18. 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)
- 19. Adopt-a-Tree Program** (discussion and possible fundraiser future action): Geoff Bolt
- 20. Upper Ridgeway tax-default auction properties** (update and possible future actions): Ruth Horn
- 21. Approval of FOSC Meeting Minutes from January, February and March 2023** (discussion and possible approval action): Michael Ardito
- 22. Preparation of FOSC Annual Reports** (discussion and possible action): Michael Ardito and Joe Franaszek
- 23. Next FOSC Meeting on Tuesday, May 23, 2023:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 24. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 25. Adjournment**

**This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before April 21, 2023.**