



Town of Fairfax Open Space Committee Meeting

Tuesday, July 25, 2023 | 7:00 p.m.
In-person at the Fairfax Women's Club
46 Park Road, Fairfax, CA 94930

Fairfax Open Space Members

Susan Pascal Beran, Chair
Jack Judkins, Vice Chair
Michael Ardito, Co-Secretary
Ruth Horn, Co-Secretary
Josh Weinik, Co-Treasurer
Christine Kelly, Co-Treasurer

Geoff Bolt
Heather Duplaisir
Joe Franaszek
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.

Agenda

7:00 p.m. – Call to Order – Roll Call – Michael Ardito, Acting Chair

Approval of Agenda and appointment for timekeeper this meeting

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.

1. **Wall Property (update)** — (discussion and possible action)
2. **Status of 615 Manor development** — (discussion and possible action)
3. **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)
4. **Treasurers' Report** — (discussion and possible action)
5. **FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** — (discussion and possible action)
6. **Reports from FOSC Committees / Subcommittees:** Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A — (discussion and possible action)
7. **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 discussion)
8. **Approval of FOSC Meeting Minutes from March, May and June 2023:** Michael Ardito— (discussion and possible action)
9. **Hosting next FOSC meeting on Tuesday, August 22, 2023 combined dinner with SAOSC:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
10. **FOSC Member Reports on Non-Agenda Items** — (no discussion or action)
11. **Appreciations and Adjournment**

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