



# Town of Fairfax Open Space Committee Meeting

August 22, 2023 | 5:30 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 for Combined Special Meeting with San Anselmo Open Space Committee

San Anselmo Open Space Committee Members:

Jonathan Braun, Co-Chair  
Stanley Radtke, Co-Chair  
Brian Crawford  
Daniel Krebs  
Karin Ludwig  
Kathleen Sanders  
Rene Voss  
Alexander Hamblet, Youth Member  
Claire Palmer, Youth Member

### Times are approximate:

**5:30 p.m. Potluck Dinner** Set-up and Socializing for FOSC & SAOSC Members

**6:00 p.m. Potluck Dinner** and Continued Socializing

**6:15 – 6:30 p.m.** FOSC / SAOSC Individual Introductions

**6:30 p.m.** Approval of Meeting Agenda and appointment of timekeeper for this meeting

### Agenda Items:

- 1. Welcoming / Opening Remarks by Fairfax Town Mayor Chance Cutrano / FOSC Liaison (6:30 to 6:40 p.m.)**
- 2. San Anselmo Open Space Committee Updates by Co-Chairs Jonathan Braun and Stanley Radtke (6:40 to 6:50 p.m.)**
- 3. Fairfax Open Space Committee Updates by Chair Susan Pascal Beran and Vice Chair Jack Judkins (6:50 to 7:00 p.m.)**
- 4. Dilemma of State Housing Mandates and Open Space Preservation** (discussion and possible actions)

(7:00 to 7:15 p.m.)

5. **Opportunities for FOSC / SAOSC Collaborations** (discussion and possible actions) (7:15 to 7:30 p.m.)
6. **FOSC Separate Meeting Agenda / Call to Order / Roll Call – Chair Susan Pascal Beran** (7:30 p.m. approximately)
7. **Wall Property (update)**– (discussion and possible action)
8. **Status of 615 Manor development update** – (extended discussion deferred to Sept. 26, 2023 meeting)
9. **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)
10. **Treasurers’ Report** – (discussion and possible action)
11. **FOSC Outreach, Merchandise, Storage of Materials, and Nature Walks**– (discussion and possible action)
12. **FOSC Participation in Fairfax Town Picnic on Sunday afternoon, Sunday, September 17, 2023** (discussion and possible action)
13. **Reports from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions, Governance, Stewardship, Community Outreach & Fundraising; Measure A
14. **Reports of activities from partner agencies** such as San Anselmo Open Space Committee (SAOSC); Marin County Parks and Open Space; Marin Conservation League’s Parks and Open Space Committee; Together Bay Area; One Tam; Friends of Corte Madera Creek: FOSC representatives (updates and discussion).
15. **Approval of FOSC Minutes from March, May, and June 2023 plus Notes from July 2023 meeting** (discussion and possible action)
16. **Next FOSC Meeting on Tuesday, September 26, 2023: Quorum Check, Future Agenda Items, Schedule combined meeting for Nov/Dec 2023** (discussion and possible action): **Michael Ardito**
17. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
18. **Appreciations and Adjournment**

*This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before August 18, 2023.*