



Town of Fairfax Open Space Committee Meeting

Tuesday, October 24, 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
Christine Kelly, Treasurer

Geoff Bolt
Heather Duplaisir
Joe Franaszek
Teddy Catrini, Youth Member (ex officio)
Corina Karr, Youth Member (ex officio)

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

- 1. Call to Order at 7 p.m. / Roll Call / Approval of Agenda / Appointment of Timekeeper for this meeting – Chair Susan Pascal Beran**
- 2. 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.)
- 3. Wall Property (update)** — (discussion and possible action)
- 4. Status of 615 Manor Drive and Special Subcommittee update** — (discussion and possible action)
- 5. Treasurer's Report** — (discussion and possible action)
- 6. Create Friends of Fairfax Open Space Membership Fundraiser** (discussion and possible action) -- suggested by Pamela Meigs (former FOSC member)
- 7. Comments on Potential Priority Conservation Area Framework Reform** – Jack Judkins
- 8. FOSC Outreach, Town Art Walk & Holiday Craft Faire Report, Merchandise, Storage of Materials, Bio-Blitzes, and Nature Walks**— (discussion and possible action)
- 9. Reports from FOSC Committees/ Subcommittees** (discussion, possible actions and reassignments): Acquisitions, Governance, Stewardship, Community Outreach & Fundraising; Measure A
- 10. 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).
- 11. Approval of FOSC Minutes from Previous 2023 meetings** (discussion and possible action)
- 12. Next FOSC Meeting on Tuesday, December 5, 2023; quorum check and agenda items** (discussion and possible action): **Michael Ardito**
- 13. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 14. Appreciations and Adjournment**
This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before October 20, 2023.