



Town of Fairfax Open Space Committee Meeting

Tuesday, December 5, 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
Teddy Catrini
Heather Duplaisir
Joe Franaszek
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.

SPECIAL MEETING 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. **Wall Property status, fundraising and meetings—** (discussion and possible actions)
3. **Status of 615 Oak Manor Drive and Special Subcommittee Update** (discussion and possible action)
4. **Creation of Friends of Fairfax Open Space Membership and Fundraiser** (discussion and possible action)
5. **Maintenance of Fairfax Trails and Possible Expansion of FOSC Duties** (discussion and possible actions) – John Reed, former Fairfax Town Councilmember
6. **Comments on Priority Conservation Area Framework Reform –** Jack Judkins (discussion and possible action)
7. **Elliott Nature Preserve: The Response to Comments Report from Marin County Parks and Open Space –** Geoff Bolt (discussion and possible actions)
8. **Treasurer's Report—** (discussion and possible action)
9. **FOSC Outreach, Holiday Craft Faire, Merchandise, Storage of Materials, Bio-Blitzes and Nature Walks –** discussion and possible actions
10. **Reports from FOSC Committees / Subcommittees** (discussions, possible actions and reassignments): **Acquisitions, Governance, Stewardship, Community Outreach & Fundraising; Measure A**
11. **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)
12. **Approval of FOSC Minutes from Previous 2023 Meetings** (discussion and possible action)
13. **FOSC Meeting on Tuesday, January 23, 2023; quorum check and agenda items** (discussion and possible action): Michael Ardito
14. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
15. **Appreciations and Adjournment**

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