



# Town of Fairfax Open Space Committee Meeting



Tuesday, November 28, 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.

## 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. **Wall Property Fundraiser at Deer Park Villa on Saturday, January 20, 2024 and other fundraising / outreach events** (discussion and possible action)
5. **Treasurer's Report and Current Funds for Purchase of Wall Property—** (discussion and possible action)
6. **Bio-Blitz on Saturday, December 2** – (Heather Duplaisir, discussion and possible action)
7. **FOSC Meeting on Tuesday, December 5, 2023; quorum check and agenda items** (discussion and possible action): **Michael Ardito**
8. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
9. **Appreciations and Adjournment**

*This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before November 22, 2023.*