



Town of Fairfax Open Space Committee Meeting

Tuesday, January 23, 2024 | 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. FOSC Resolution for Town of Fairfax To Deposit \$12,000 from FOSC Funds Into Marin Open Space Trust (MOST) Escrow Account for Acquisition of Upper Hawthorne Canyon** (discussion and action)
- 4. Wall Property status update –** (discussion and possible action)
- 5. Results of Wall Property Fundraiser at Deer Park Villa on Saturday, January 20, 2024 and other fundraising / outreach events** (discussion and possible action)
- 6. Status of 615 Oak Manor Drive and Special Subcommittee Update** (discussion and possible action)
- 7. Treasurer's Report—** (discussion and possible action)
- 8. Reports from FOSC Committees and Subcommittees** (discussions, possible actions and reassignments): **Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A**
- 9. 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 discussions)
- 10. Approval of FOSC Minutes from Previous 2023 Meetings** (discussion and possible action)
- 11. FOSC Meeting on Tuesday, February 27, 2024; quorum check and agenda items** (discussion and possible action): **Michael Ardito**
- 12. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 13. Appreciations and Adjournment**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before January 19, 2024.