

AGENDA
Fairfax Open Space Committee
Fairfax Public Library, Sir Frances Drake Blvd., Fairfax
February 28, 2006, 7:00 pm

OPEN SPACE COMMITTEE:

Ted Bright
Niccolo Caldararo
Helen Fauss
Denise Ferry
Terry Goyan
Ruth Horn
Pam Meigs
Ryan O'Neil
Jane Richardson-Mack
Martha Ture
Sally Cavanagh

Call to order

1. Roll Call
2. Approval of Agenda
3. Larry Bragman, town councilman
 1. Incorporate one member of Open Space Committee with Tree Committee
 2. Hook-up one member of Open Space Committee with General Plan Committee
4. Approval of minutes of January 30, 2006
5. Treasurer's Report – Ted Bright
 1. Set up separate account for Wall Property acquisition funds
 2. Follow-up – monies not yet received
6. Fairfax/San Anselmo sales tax add-on for Wall and Cappe properties acquisition – Terry Goyan, Pam Meigs
7. Acquiring non-profit status through the Marin Conservation League – Pam Meigs
8. Campaign to purchase Wall Property
 1. Set up meeting with Hal Brown
 2. Find Qualified residents to help us
9. Annual report to Town Council at April 5, 2006 meeting - written report due March 30th for inclusion in town council packets
10. Annual fund-raiser Saturday, May 13, 2006 – Terry Goyan
11. Management policy for Melvin Property – Helen Fauss
12. Need a publicity person to promote our fundraisers.
13. Letterhead, publicity items design – Jane Richardson-Mack
14. Draft letter to town council to rename Melvin Property
15. Open Time For Public Expression

AFFIDAVIT OF POSTING

I, Maritza Dannecker, Employee of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 24th day of February, 2006.
