

MINUTES
Fairfax Open Space Committee
Fairfax Women's Club, Park Road, Fairfax
January 30, 2006, 7:30 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: Ted Bright, Niccolo Caldararo, Helen Fauss, Denise Ferry, Ruth Horn, Pam Meigs (Vice-chair who conducted the meeting) Ryan O'Neil, Jane Richardson-Mack, Sally Cavanagh, (new member who was introduced)
2. Approval of Agenda
3. Discussion of November 22, 2005 minutes. Addition – Denise Ferry was present. Motion made, seconded and approved – the minutes will stand as originally approved adding the name of Denise.
4. Approval of minutes of December 27, 2005
5. Treasurer's Report – Ted Bright – The Fairfax Financial Officer reports that \$213.35 from Measure F residuals was credited to the Open Space account. \$1000 has been received for purchase of the Wall Property. Terry and Ted will work with the town to have a separate account set up for these funds. Open Space still owes the town about \$19,000 for the Melvin property loan. We have not yet received money from: 1. the Eco-Fest last June, 2. the Volunteer Committee for liquor sales at the same event, 3. the \$309 from our January 2005 fundraiser. Mike Ghiringhelli who pledged \$500 at that time has also not paid. Our account at Bank of America has \$858.67.
6. Annual fundraiser – Because there are so many fund-raisers at this time due to losses in the flood of December 31, 2005, we will move our annual fund-raiser to mid or end of April.
7. Campaign to purchase Wall Property - discussed first priority of setting up a meeting of a town councilperson with Supervisor Hal Brown and finding a point person who knows how to organize and coordinate all aspects of the campaign and will be under our authority.
8. Helen Fauss will look up management plans on internet and report back. Pam Meigs will e-mail Nick now in Massachusetts for how that area taxes for open space.
9. Ruth called the Marin head mapper. His best guess from some research was that the property above Upper Ridgeway identified as a park and with no parcel number was owned and kept by the 1907 developer as a park for his subdivision. Over the years it fell through the cracks. He suggested homework such as checking deeds and with the department of streets in Fairfax. It the town wants it, file a quiet title claim.
10. Pam would like to see \$1000 set aside for an annual mailer. Jane would like to see designed something beautiful like a bookmark or magnet – we are bombarded with so much paper that we just throw away. We need a publicity person.

11. We would like to rename the property referred to as the Melvin Property for Frank Egger who has done so much for this town. We will agendize for next meeting drafting a letter to the town council.
12. Agendize for next meeting – letterhead design

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 23rd day of December, 2005.
