

SAN ANSELMO OPEN SPACE COMMITTEE

DRAFT

Minutes of Meeting of February 20, 2019

Present: Jonathan Braun (JB), Nancy Grover (NG), Danny Krebs (DK), Paul Foxx (PF), Brian Crawford (BC), Stan Radtke (SR), Kathy Sanders (KS), Peter Horn (PH), Linda Hoch (LH), Jack Warner (JW), Karin Ludwig (KL) and Leonard Charles (LC).

Absent: Rene Voss and Phoebe Weisiger-Vallas.

The meeting was called to order by Stanley Radtke, chairperson of the SAOSC at 7:30 PM at the Town Council Chambers. A quorum was present.

1. Minutes of January Meeting

Minutes for the meeting of January 16 were considered by the committee. BC had one recommended change that was included in the minutes. Based on a motion by JB and a second by one of the members, the minutes were voted on and approved unanimously.

2. Treasurer's Report

KS delivered the treasurer's report. The current totals are as follows: Checking: \$996; Savings: \$66,783; Checking Fund: \$200; Savings Fund: \$201,249; Total: \$269,228.

JB met with the representative at Union Bank to open a CD, and JB will provide more information on the CD once he gets the brokerage account open.

3. Spring Benefit

JB introduced a potential speaker from the SF Tourist Club, Garreth Loy, who presented his ideas for showcasing the history of the club that started in the early 1900s. The club helps facilitate the enjoyment and preservation of nature in a beautiful setting with German food and beer. The members discussed the speaker's presentation and agreed to invite him to give his talk at the benefit. The Committee reviewed the tasks for organizing the benefit for April 27. Everyone should provide the description of the raffle prizes to KS by March 13. The next meeting will include the customary mailing of the invitations.

4. Memorial Ridge Trail Report

BC reported the trail is essentially complete. BC will try to post a no trespassing sign for one of the neighbor's property.

5. Update on Assessment of Town Paths and Rights of Way

NG and BC provided an updated report. The subcommittee members had a short field trip to explore certain locations.

6. Open Time

JB was contacted by Ken Mendel, a trustee for a trust that owns property near Oakwood Court in San Anselmo. He proposes to donate the property to the Town.

JB was contacted by Craig Richardson of the Marin County Open Space District regarding the survey it is organizing. The committee will circulate the link for the survey. JB also was approached about a 7 acre parcel that may be available.

KS advised the committee about the fire prevention efforts by a homeowner group around Bald Hill. They were interested in any assistance from the committee in supporting their efforts.

Fairfax Open Space Committee is having a movie night on water rights on March 7.

Next meeting is Wednesday, March 20, 2019 at 7:00 PM at Town Council chambers.

The meeting was adjourned at 8:55 pm.

Respectfully submitted,

Daniel Krebs, Secretary