

SAN ANSELMO OPEN SPACE COMMITTEE

DRAFT

Minutes of Meeting of August 18, 2021

Present: Jonathan Braun (JB), Stan Radtke (SR), Nancy Grover (NG), Rene Voss (RV), Danny Krebs (DK), Kathy Sanders (KS), Paul Foxx (PF), Brian Crawford (BC), Karin Ludwig (KL), Peter Horn (PH), Henry Pratt (HP) and Hayley Ballard (HB).

Absent: Mindy Stomp

The meeting was called to order by Jonathan Braun and Stan Radtke, co-chairpersons of the SAOSC at 7:30 PM. Elise Semonian (ES), the Town planning director, attended the meeting. The meeting was held via a zoom conference call. All members present could hear and speak to each other during the meeting. A quorum was present.

1. Minutes of July Meeting

Since there was not a quorum at last month's meeting, there were no official minutes.

2. Treasurer's Report

KS delivered the treasurer's report. The current totals are as follows: Checking \$4,806, Savings \$66,407, other checking \$200, Money Market \$234,522, for a total of \$305,935.

3. Update on Sorich Park Staging Area and Parking Lot

JB provided an update. He met with Sean Condry at Sorich Park and there was interest in moving forward with the project. There may be financial benefits to stage the various phases. The Town has also decided to remove the slurry seal and other materials that were left in the parking area. The members discussed the process and whether there should be more details for the plan. The conceptual drawings were previously provided to the members for their review.

4. Website Upgrade

MS was not able to attend, and she advised some of the members the website is almost finished. There are a few clean up items that will be completed shortly. JB will send the link for the latest version.

5. Collaboration with Fairfax Open Space on Calendar Fundraising

JB reported Fairfax's interest in moving ahead with the calendar for this next year. It was a successful fundraiser last year, and the members believe it could be beneficial again. The questions involved the slight increase in cost and whether there will be similar demand by the larger buyers.

6. Open Time

Glenn Dearth spoke to the Committee regarding his property and emphasized that it is private property. JB advised that Measure A will not be on the upcoming ballot, and it will be postponed until the following election. BC gave a report on the two eagle scout projects. He also discussed the project to remove broom and potential funding by the Town.

Next meeting will be a joint meeting with the Fairfax Open Space Committee on a date to be determined via a zoom connection.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,



Daniel Krebs, Secretary