

AGENDA

City of Flagstaff REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

June 21, 2012 – Thursday – 8 a.m. to NOON June 22, 2012 – Friday – 8 a.m. to NOON

Aquaplex - 1702 N. Fourth Street, Flagstaff, AZ



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Draft Regional Plan Vision Statement:

The Greater Flagstaff community embraces the region's extraordinary cultural and ecological setting on the Colorado Plateau through active stewardship of the natural and built environments. Residents and visitors encourage and advance intellectual, environmental, social and economic vitality for today's citizens and future generations.

I	CALI	L TO	ORE)FR
1.			UIL	ノレハ

II. Roll Cal

A. Committee Members:			
Paul Babbitt (Chairman)	Julie Leid	Maury Herman	Mike Nesbitt
Carol Bousquet (Vice Chairman)	Alex Wright	Judy Louks	Eva Putzova
Ben Anderson	Jean Griego	William Ring	Susan Bean
Shaula Hedwall	Devonna McLaughlin	Nat White	Richard Henn

__Jerome Naleski ____ Don Walters

III. PUBLIC COMMENT

At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard. If time does not allow all comments to be heard, public comments may be posted to the Regional Plan blog: http://flagregionalplan2012.wordpress.com/

June 21, 2012 - Thursday

7:30 a.m. Continental Breakfast and Networking

8:00 a.m. Roll Call

Public Comment

Welcome - County Supervisor Mandy Metzger and Flagstaff Councilmember Celia Barotz

8:30 a.m. Icebreaker – What one word best describes Flagstaff today?

9:00 a.m. Administrative

- Retreat Purpose and Outcomes
- Review Agenda and Ground Rules

9:15 a.m. Role of the Facilitator

- Overview of key themes from CAC member interviews
- Proposed changes to the process and future meetings

9:45 a.m. Celebrate Success

10:00 a.m. Break

10:10 a.m. The Future We Want

- It is **2032** (20-year planning horizon), the 2012 Regional Plan has been fully implemented and Flagstaff has been recognized as the Best Place to Live in the southwest United States. Take a few minutes to visualize this new Flagstaff.
- Review and find commonalities among the visions.

11:00 a.m. Process to Complete the Plan

11:30 a.m. Action Planning

11:45 a.m. Reflection on the Morning and Preview of Tomorrow

Noon Adjourn

June 22, 2012 - Friday

7:30 a.m. Continental Breakfast and Networking

8:00 a.m. Roll Call

Public Comment

Thoughts about Yesterday's Retreat

8:30 a.m. Development Scenarios

- Working Group report
 - Guiding Principles and Policies Analysis
 - SWOT Analysis
 - Zoning Analysis
 - Kimley-Horn Report

9:00 a.m. 15-minute Speed-Brain-Storming [4 boards; everyone gets a marker and 15 minutes to walk around and write their comment(s) on the four boards):

- A. How does Scenario 'D' relate to yesterday's discussion on vision?
- B. What are the trade-offs to realize this development scenario?
- C. What have the Development Scenarios exercise taught us / revealed to us?
- D. How do we use this information and influence policy?

9:15 a.m. Break-out groups - each group tackle ONE set of trade-offs (example: more open space

preservation, but the activity centers will have 3-6 story buildings – viewsheds?)

10:00 a.m. Break

10:10 a.m. Groups report to full CAC on how to tackle trade-offs

10:30 a.m. Consensus on development scenario and how it will be used

Do we want to go to Decision Theatre?

11:30 a.m. Action Plan (see below)

When does the CAC want a printed copy of the full draft document?

Option A) Two weeks before July 12 CAC meeting

Option B) AT the July 12th CAC Meeting

NOTE* all preliminary drafts (version 1); edited drafts with track-changes from the editor (version 2); and clean-copy from editor (version 3) will be available on-line by June 28th.

Potential Topics for future meetings- CAC to discuss and give direction:

July 12	 Base Data demographics Review NEW Elements Review edits to previously CAC reviewed elements Review MAPS – to be worked on congruently with element discussions
August 2	Housing / Economic Development / Activity Centers influence land use?
September 6	Public Facilities / Circulation / Bicyclesinfluence land use?
October 4	Growth Areas / Natural Resource Preservationtrade-offsinfluence land use?
November 1	LAND USEpolicies and map
December 6	Review final edited draft Plan for public review End of year party