



A G E N D A

City of Flagstaff Open Spaces Commission

**Thursday, March 27, 2014
4:00 pm – 6:00 pm**

City Hall, Staff Conference Room
211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Open Spaces Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2175 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Rick Miller, Chair
Bryan Burton
Carrie Eberly
Bruce Fox
Jessica Gist
Stephen Hirst
Christopher Ives
Paul Moore

CITY STAFF:

Nicole Woodman, Sustainability Manager
McKenzie Jones, Sustainability Specialist
Marty Jacobson, Sustainability Aide

I. GENERAL BUSINESS

1. Call to Order

2. Public Participation

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission 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.

3. Approval of Minutes

4. **Discussion Items**
 - A. **How to Preserve Open Space – Pros and Cons of Different Strategies**
 - B. **Updating the Flagstaff Open Space Master Plan**
5. **Information Items To and From Commissioners and Staff**
6. **Agenda Items for Next Meeting – April 24, 2014, 4 pm**
 - A. **Regional Plan Update**
 - B. **Ordinance Memorializing Open Space Designation of North San Francisco Parcel and Schultz Parcel**
 - C. **Open Space Master Plan**
7. **Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this _____ day of _____, 2014.

Chris Monteverde, Administrative Specialist