



# **A G E N D A**

## **City of Flagstaff Open Spaces Commission**

**Thursday, April 25, 2013  
4:00 pm – 6:00 pm**

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Flagstaff City Hall, Staff Conference Room  
211 W. Aspen Ave., 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 928-779-7660 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### **CALL TO ORDER**

#### **COMMISSION MEMBERS:**

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

#### **CITY STAFF:**

Nicole Woodman, Sustainability Manager  
McKenzie Jones, Sustainability Specialist  
Erik Olsen, 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. Presentation Items**
  - A. Land Protection Tools in Northern Arizona**
  - B. Update on Regional Plan Open Space Section**
  - C. Forest Restoration Class Presentation**
  - D. Update on Observatory Mesa Acquisition Process**
  
- 5. Discussion Items**
  - A. Letter to Council on N. San Francisco Property**
  - B. Results from Open Space Prioritization Exercise**
  - C. Process for Responding to Open Space Acquisition Proposals**
  
- 6. Information Items To and From Commissioners and Staff**
  - A. Save the Date: Picture Canyon Celebration – June 29, 2013, 9:30 AM**
  
- 7. Agenda Items for Next Month – May 23, 2013**
  - A. Designation of Rio de Flag as a Greenway**
  - B. Open Space Prioritization Exercise**
  
- 8. 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 \_\_\_\_\_, 2013.

\_\_\_\_\_  
Chris Monteverde, Administrative Specialist