



A G E N D A

City of Flagstaff Open Spaces Commission

**Thursday, July 31, 2014
4:00 pm – 6:00 pm**

Joe C. Montoya Community and Senior Center, Arts and Crafts Room
245 N. Thorpe Rd., 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
Denise Burley
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. Ordinance Memorializing Open Space Designation of North San Francisco Parcel and Schultz Parcel

- B. Update on Picture Canyon Trail Dedication
 - C. Mapping Exercise for Prioritizing Areas for Open Space Conservation
 - D. Open Space Master Plan Final Edits
 - E. Picture Canyon Management Plan
- 5. Information Items To and From Commissioners and Staff
 - 6. Agenda Items for Next Meeting – August 28, 2014, 4 pm
 - 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