



MINUTES
City of Flagstaff
Open Spaces Commission
Thursday, August 28, 2014
4:00 pm – 6:00 pm

Joe C. Montoya Community and Senior Center, Arts and Crafts Room
245 North Thorpe Road, 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
Bryan Burton
Bruce Fox
Jessica Gist
Stephen Hirst
Paul Moore

CITY STAFF:
Nicole Woodman
Martin Ince
David McIntire
Margaret Neff

COMMUNITY MEMBERS:
Hannah Griscom

I. GENERAL BUSINESS

1. Call to Order

Chair Miller called the meeting to order at 4:02 pm.

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

Commission member Fox moved to approve the July 24, 2014 minutes. Commission member Gist seconded the motion.

4. Discussion Items

A. Open Space Prioritization

David McIntire, Real Estate Manager, presented maps on the Rio de Flag Flood Control Project to assist the Commission in identifying critical open space priorities.

Commissioner Miller presented maps that highlight City open space, county open space, potential city open space, national forest, national parks, potential riparian, vegetation. Commissioner Moore provided an envisioning master plan for Flagstaff and the surrounding area concept paper to assist with a visual tool for communicating open space priorities. Commissioners identified a number of priority areas that support the six key areas of importance as identified in the open space master plan draft.

B. Open Spaces Symposium Update

Commissioner Miller reminded Commissioners that the goal of the symposium is to map possibilities for future open space to be incorporated in the open space master plan.

5. Information Items To and From Commissioners and Staff

None

6. Agenda Items for Next Meeting – September 25, 4:00 pm

7. Adjournment

The meeting was adjourned at 6:04 pm.