



# **A G E N D A**

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

**Thursday, July 23, 2015  
4:00 pm – 6:00 pm**

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

A quorum of the Flagstaff City Council may be in attendance at 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  
Jim Burton  
Carrie Eberly  
Jessica Gist  
Tina Pfeiffer  
Kristina Wyse

#### CITY STAFF:

Nicole Woodman, Sustainability Manager  
McKenzie Jones, Sustainability Specialist  
Elizabeth Emery, Open Space 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. New Open Spaces Commissioner Introductions**
- B. Purpose of the Open Spaces Commission**
- C. Rules of Procedure**

- D. Recent History of Open Spaces Commission Efforts**
- E. Update on Open Space Strategic Plan**
- F. Open Space Management Update**
  
- 5. Information Items To and From Commissioners and Staff**
  
- 6. Agenda Items for Next Meeting – August 27, 2015**
  
- 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 \_\_\_\_\_, 2015.

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