



AGENDA

City of Flagstaff Open Spaces Commission

Thursday, August 27, 2015
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 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. Open Space Specialist Introduction**
- B. Open Space Management Update**

5. **Action Items**
 - A. **Review of Open Space Strategic Plan and Map**
 - B. **Review of Picture Canyon Management Plan**
 - C. **Review of Livestock Animal Keeping Code**
6. **Information Items To and From Commissioners and Staff**
7. **Agenda Items for Next Meeting – September 24, 2015**
 - A. **Picture Canyon Interpretive Sign Review**
 - B. **Process for Review of City-owned Parcels**
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 _____, 2015.

Chris Monteverde, Administrative Specialist