



A G E N D A

City of Flagstaff Open Spaces Commission

**Wednesday, December 2, 2015
4:00 pm – 7:00 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
Elizabeth Emery, Open Space Specialist

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. Flagstaff Urban Trail System Acquisitions and Easements Update**
- B. Open Space Value Matrix Discussion**
- C. Goal of City-owned Parcel Review**

