



A G E N D A

City of Flagstaff Open Spaces Commission

**Tuesday, January 25, 2016
4:00 pm – 6:00 pm**

City of Flagstaff City Hall Steps
211 W. Aspen Ave., 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
Bryan Burton
Carrie Eberly
Jim Burton
Jessica Gist

CITY STAFF:

Elizabeth Emery, Open Space Specialist
Nicole Woodman, Sustainability Manager
Charity Lee, Real Estate Manager
Martin Ince, Multi-Modal Planner

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 December 2, 2015 Meeting Minutes

4. Discussion Items

A. Schultz Y Property Acquisition, Martin Ince

- B. Matrix Remaining City-owned Parcels Along the Rio de Flag near Museum of Northern Arizona
 - C. Matrix City-owned Parcels in Downtown Flagstaff area
5. **Information Items To and From Commissioners and Staff**
 6. **Agenda Items for Next Meeting – February 22, 2016**
 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 _____, 2016.

Chris Monteverde, Administrative Specialist