



A G E N D A

City of Flagstaff Open Spaces Commission

**Monday, February 22nd, 2016
4:00 pm – 6:00 pm**

City of Flagstaff Council Chambers
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
Jim Burton
Jessica Gist
Carrie Eberly
Steve Dorsett

CITY STAFF:

Betsy Emery, Open Space Specialist
Nicole Woodman, Sustainability Manager
Libby Champagne, Sustainability Aide
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 January 25th, 2016 Meeting Minutes

4. Discussion Items

A. Regional Transportation Plan Update and Input, David Wessel

- B. Regional Open Space Management Options, Scott Anderson
 - C. Schultz Y Property Acquisition Update, Martin Ince
 - D. Open Space Management Update
- 5. Action Items**
- A. Picture Canyon Upper Reach Acquisition, Martin Ince
- 6. Information Items To and From Commissioners and Staff**
- A. Planning and Zoning Commission dates for Open Space Rezoning and Annexations
- 7. Agenda Items for Next Meeting – March 28th, 2016**
- A. Forest Service Travel Management Rule Update, Mike Dechter
 - B. Open Space Management Update
- 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 _____, 2016.

Chris Monteverde, Administrative Specialist