



A G E N D A

City of Flagstaff Open Spaces Commission

**Monday, July 25th, 2016
4:00 pm – 6:00 pm**

**Council Chambers, City Hall
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:

Bryan Burton, Chair
Rick Miller
Carrie Eberly
Jim Burton
Steve Dorsett
Stephen Hirst
(vacancy)

CITY STAFF:

Elizabeth Emery, Open Space Specialist
Nicole Woodman, Sustainability Manager
Charity Lee, Real Estate Manager
Martin Ince, Multi-Modal Planner
Libby Champagne, Sustainability 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 June 27th, 2016 Meeting Minutes

4. Approval of July 20th, 2016 Meeting Minutes

5. Discussion Items

- A. Conditional Use Permits for Telecommunications Tower, Neil Gullickson
- B. Matrix City-Owned Parcels from the July 20th Tour, Betsy Emery
- C. Determine Usable Portion of Venus and Cheshire Parcels, Martin Ince
- D. Open Space Management Update, Betsy Emery

6. Information Items To and From Commissioners and Staff

7. Agenda Items for Next Meeting – August 22nd, 2016

- A. Regional Transportation Planning Process Update, David Wessel
- B. Conserve to Enhance Program, Nicole Woodman
- C. Open Space Management Update, Betsy Emery

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.

Elizabeth Emery, Open Space Specialist