



MINUTES

City of Flagstaff Open Spaces Commission

Wednesday, July 20th, 2016
9:30 am – 12:00 pm

Meeting at Willow Bend Environmental Education Center
703 E. Sawmill 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
Steve Dorsett
Stephen Hirst

CITY STAFF:

Elizabeth Emery, Open Space Specialist

I. GENERAL BUSINESS

1. Call to Order

Chair Burton called the meeting to order at 9:40am.

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

The June 27th, 2016 meeting minutes were not approved due to a lack of quorum. Instead, they will be approved at the July 25th, 2016 meeting.

4. Discussion Items

A. APN 104-08-011A

The Commission discussed the substantial scenic beauty of this parcel. The Rio de Flag travels through the parcel. The FUTS trail segment is used frequently. Part of

the parcel is used as low-income housing, partially as a park, and partially as drainage for the Rio de Flag. The Commission questioned the size of the parcel and whether there is opportunity to split the parcel based on the separate uses.

- B.** APN 104-09-002D
The Commission did not visit this parcel.
 - C.** APN 104-12-003C
The Commission noted the scenic beauty associated with this parcel. The northwest portion of the parcel is above the Rio de Flag drainage and may be suitable for development given its proximity to the Police Station. The Commission expressed interest in the triangle portion south of I-40.
 - D.** APN 104-12-002
A majority of this parcel is occupied by the Rio de Flag Wastewater Treatment Plant. The western and southern portions of the parcel may be suitable for open space.
 - E.** APN 104-13-008G
The Commission did not visit this parcel.
 - F.** APN 104-13-008J
The Commission did not visit this parcel.
 - G.** APN 104-07-009
The Commission did not visit this parcel.
 - H.** APN 104-07-007C
The Commission did not visit this parcel.
 - I.** APN 104-12-001A
The Commission noted the substantial scenic beauty associated with this parcel.
 - J.** APN 106-05-001A
The Commission noted the substantial scenic beauty associated with this parcel.
- 5. Information Items To and From Commissioners and Staff**
- 6. Agenda Items for Next Meeting – July 25th, 2016**
- A.** Conditional Use Permits for Telecommunications Tower, Neil Gullickson
 - B.** Determine Usable Portion of Venus and Cheshire Parcels, Martin Ince
 - C.** Open Space Management Update, Betsy Emery
- 7. Adjournment**
Chair Burton adjourned the meeting at 11:34am.

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