



# AGENDA

## FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

October 25, 2016 – 1:30 p.m.

Council Chambers, City Hall, 211 W. Aspen Avenue, Flagstaff, AZ



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### 1. CALL TO ORDER

### 2. ROLL CALL:

Debbi Grogan, Chair  
Lynda Fleischer, Vice-Chair  
Tom D'Agostino  
Dino Dullbson

Ben Murphy  
Susan Shields  
Caleb Schiff

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.*

### 3. PUBLIC PARTICIPATION:

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners 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. Each public comment is limited to **three** minutes.*

### 4. APPROVAL OF MINUTES

A. August 23, 2016

### 5. DISCUSSION

- A. Downtown Parking Update, Karl Eberhard, Community Design & Redevelopment Manager, City of Flagstaff
- B. Open Space Program – Betsy Emery, Open Space Specialist, City of Flagstaff Sustainability Program
- C. Prop 411-Transit Tax Renewal – Jacki Lenner, NAIPTA Marketing Manager
- D. Prop 412-City Court Building - Jessica Cortes, Deputy Court Administrator

### 6. REPORTS

- A. Director/Market Update
- B. Outside Agencies
- C. Chairman

### 7. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS

### 8. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date: November 22, 2016

### 9. 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 October 20 @ 10:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 20<sup>th</sup> day of October, 2016.

Carrie Nelson, Administrative Specialist