



# A G E N D A

## City of Flagstaff Open Spaces Commission

Monday, April 24th, 2017  
4:00 pm – 6:00 pm

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Aquaplex Community Room  
1702 N. Fourth Street  
Flagstaff, AZ 86004

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  
Jim Burton  
Stephen Hirst  
Libby Kalinowski  
Jackie Holm  
David Zimmerman, Planning and Zoning Commission

### **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 March 27<sup>th</sup>, 2016 Meeting Minutes**

#### **4. Discussion Items**

- A.** Flagstaff Open Space, Parks, and Recreation Tax Initiative, Charles Hammersley
- B.** Consideration of Donation of Private Land on McMillan Mesa, Betsy Emery

- C. Consideration of City-Owned Parcel 111-02-001C, Betsy Emery
- D. Open Space Management Update, Betsy Emery

**5. Information Items To and From Commissioners and Staff**

**6. Upcoming Agenda Items**

- A. Continued Venus Parcel Discussion, Martin Ince
- B. Acquisition Priorities for Open Space and FUTS, Betsy Emery/Martin Ince
- C. Review of Vacant County-Owned Parcels within City Limits, Betsy Emery
- D. McMillan Mesa Management, Steve Zimmerman

**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 \_\_\_\_\_, 2017.

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Elizabeth Emery, Open Space Specialist