



A G E N D A

City of Flagstaff Open Spaces Commission

**Monday, June 26th, 2017
4:00 pm – 6:00 pm**

Staff Conference Room, City Hall
211 W. Aspen Ave
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 Thomas
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 April 24th, 2016 Meeting Minutes

4. Discussion Items

- A. Letter of Support for Rivers, Trails, and Conservation Assistance Program Grant for Preparation of a Regional Trails Plan**

- B. Arizona Watchable Wildlife Experience Overview, Rick Miller
- C. Vote for Open Spaces Commission Chair, Betsy Emery
- D. Vote for Open Spaces Commission Vice-Chair, Betsy Emery
- E. Letter of Support for the Flagstaff Open Space, Parks, and Recreation Program, Betsy Emery
- F. Reschedule July and August Open Spaces Commission Meetings, Betsy Emery
- G. Open Space Management Update, Betsy Emery

5. Information Items To and From Commissioners and Staff

6. Upcoming Agenda Items

- A. Open Space Project List, Betsy Emery
- B. Review of Vacant County-Owned Parcels within City Limits, Betsy Emery
- C. City of Flagstaff Housing Section Overview, Sarah Darr
- D. Open Space Criteria and Matrix Discussion, Nicole Woodman
- E. Matrix Adjacent Parcels to Observatory Mesa Natural Area, Nicole Woodman
- F. Process for Identifying Potential Future Open Space Acquisitions, Nicole Woodman
- G. Acquisition Priorities for Open Space and FUTS, Betsy Emery/Martin Ince
- H. Donations of Open Space as Part of the Development Process, Community Development Staff
- I. Continued Venus Parcel Discussion, Martin Ince
- J. McMillan Mesa Management, City Staff

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.

Elizabeth Emery, Open Space Specialist