



A G E N D A
City of Flagstaff
Open Spaces Commission

Monday, December 4th, 2017
4:00 pm – 6:00 pm

STAFF CONFERENCE ROOM, CITY HALL
211 West Aspen Avenue, 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 928-213-2154. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

- | | |
|------------------------------|-----------------|
| Bryan Burton, Chair | Stephen Hirst |
| Libby Kalinowski, Vice-Chair | Jackie Thomas |
| Rick Miller | David Zimmerman |
| Jim Burton | |

STAFF LIAISON:

Betsy Emery, Open Space Specialist

1. Call to Order

2. Roll Call

- | | |
|---------------------------|----------------------------|
| ___ Chair Burton | ___ Commissioner Hirst |
| ___ Vice-Chair Kalinowski | ___ Commissioner Thomas |
| ___ Commissioner Miller | ___ Commissioner Zimmerman |
| ___ Commissioner Burton | |

3. 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.

- 4. Approval of October 30th, 2017 Meeting Minutes**
- 5. Business**
 - A. Overview of Forest Health and Restoration Projects on Observatory Mesa Natural Area (30 minutes) – Matt Millar, Flagstaff Fire Department**
Requested Action: Informational
 - B. Flagstaff Regional Trails Initiative (10 minutes) – Martin Ince**
Requested Action: Informational
 - C. Equity Analysis of City Parks and Open Space (30 Minutes) – Betsy Emery and Kim Istok, GIS Staff**
Requested Action: Informational and Input on criteria
 - D. Schultz Creek Trailhead Update (5 Minutes) – Betsy Emery**
Requested Action: Informational
 - E. Open Space Management Update (5 Minutes) – Betsy Emery**
Requested Action: Informational
 - F. Open Space Program Events and Volunteer Update (5 Minutes) – Erin O’Keefe**
Requested Action: Informational
- 6. Information Items To and From (5 Minutes) – All**
- 7. Future Agenda Items (5 Minutes) – All**
 - A. Open Spaces Commission Strategic Plan Discussion and Update, Betsy Emery**
 - B. Observatory Mesa Natural Area Preliminary Access and Trail Planning, Betsy Emery/Martin Ince**
 - C. Schultz Creek Trailhead Management and Visioning, Betsy Emery**
 - D. Donations of Open Space as Part of the Development Process, Community Development Staff**
 - E. McMillan Mesa Natural Area Management and Visioning, Betsy Emery**
 - F. Acquisition Priorities for Open Space and FUTS, Betsy Emery/Martin Ince**
- 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 _____, 2017.

Betsy Emery, Staff Liaison