



A G E N D A

City of Flagstaff Open Spaces Commission

March 1st, 2018
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 January 22nd, 2018 Meeting Minutes**
- 5. Business**
 - A. Review of APN 109-02-001S for Open Space Value (15 Minutes) – Betsy Emery**
Requested Action: Matrix and Motion
 - B. Access Analysis of Passive Parcels and Open Space Outcome and Next Steps (25 Minutes) – Betsy Emery**
Requested Action: Informational and Input
 - C. Open Spaces Commission Strategic Plan Discussion and Update (20 Minutes), Betsy Emery**
Requested Action: Update and Adopt
 - D. Open Space Program Budget Requests Update (20 Minutes) – Betsy Emery**
Requested Action: Informational
 - E. McMillan Mesa Natural Area Management Planning (15 Minutes) - Betsy Emery**
Requested Action: Informational and Input
- 6. Reports and Updates**
 - A. Schultz Creek Trailhead Update (5 Minutes) – Betsy Emery**
Requested Action: Informational
 - B. Open Space Management Update (5 Minutes) – Betsy Emery**
Requested Action: Informational
 - C. Open Space Program Events and Volunteer Update (5 Minutes) – Erin O’Keefe**
Requested Action: Informational
- 7. Information Items To and From (5 Minutes) – All**
- 8. Future Agenda Items (5 Minutes) – All**
 - A. Bike Share Program, Nicole Antonopolous Woodman**
 - B. Observatory Mesa Natural Area Access and Trail Planning, Betsy Emery/Martin Ince**
 - C. Schultz Creek Trailhead Management and Visioning, Betsy Emery**
 - D. Acquisition Priorities for Open Space and FUTS, Betsy Emery/Martin Ince**
- 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 _____, 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