



A G E N D A

City of Flagstaff Open Spaces Commission

March 26th, 2018
4:00 pm – 6:00 pm

COUNCIL CHAMBERS, 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
Libby Kalinowski, Vice-Chair
Rick Miller
Jim Burton

Stephen Hirst
Jackie Thomas
David Zimmerman

STAFF LIAISON:

Betsy Emery, Open Space Specialist

1. Call to Order

2. Roll Call

___ Chair Burton
___ Vice-Chair Kalinowski
___ Commissioner Miller
___ Commissioner Burton

___ Commissioner Hirst
___ Commissioner Thomas
___ Commissioner Zimmerman

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 March 1st, 2018 Meeting Minutes**
- 5. Business**
 - A. Finalize Review of APN 109-02-001S for Open Space Value (10 Minutes) –**
Betsy Emery
Requested Action: Matrix and Motion
 - B. Arizona State Land Department Proposed Land Trade (10 Minutes) –** Betsy Emery
Requested Action: Informational Update
 - C. Open Spaces Commission Strategic Plan Discussion and Update (35 Minutes)**
- Betsy Emery
Requested Action: Update and Adopt
 - D. McMillan Mesa Natural Area Management Plan Review and Discussion (35 Minutes) -** Betsy Emery
Requested Action: Input
- 6. Reports and Updates**
 - A. Open Space Management Update (5 Minutes) –** Betsy Emery
Requested Action: Informational
 - B. 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