



A G E N D A

City of Flagstaff Open Spaces Commission

May 23rd, 2018
3:00 pm – 6:00 pm

COUNCIL 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
William Wilson	David Zimmerman
Jim Burton	

STAFF LIAISON:

Betsy Emery, Open Space Specialist
Robert Wallace, Open Space Specialist

1. Call to Order

2. Roll Call

_____ Chair Burton	_____ Commissioner Hirst
_____ Vice-Chair Kalinowski	_____ Commissioner Thomas
_____ Commissioner Wilson	_____ 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 March 26th, 2018 Meeting Minutes**
5. **Business**
 - A. **Introduction of Robert Wallace, New Open Space Specialist** (5 Minutes) – Robert Wallace
Requested Action: Informational
 - B. **City of Flagstaff Climate Action and Adaptation Plan** (30 Minutes) – Jenny Niemann
Requested Action: Informational Update and Input
 - C. **Open Spaces Commission Strategic Plan Discussion** (120 Minutes) - Betsy Emery, Nicole Antonopolous, Robert Wallace
Requested Action: Discussion
 - D. **Open Spaces Commission Chair Election** (5 Minutes) – Betsy Emery
Requested Action: Elect Chair and Vote
6. **Information Items To and From** (5 Minutes) – All
7. **Future Agenda Items** (5 Minutes) – All
 - A. **Observatory Mesa Natural Area Access and Trail Planning**, Martin Ince
 - B. **McMillan Mesa Management Plan Review**, Robert Wallace
 - C. **Schultz Creek Trailhead Construction, Management, and Visioning**, Robert Wallace
 - D. **Acquisition Priorities for Open Space and FUTS**, Robert Wallace/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