



A G E N D A

City of Flagstaff Open Spaces Commission

June 25th, 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	Stephen Hirst
Libby Kalinowski, Vice-Chair	Jim Burton
Jackie Thomas	David Zimmerman
William Wilson	

STAFF LIAISON:

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 May 23rd, 2018 Meeting Minutes**
- 5. Business**
 - A. City of Flagstaff Development Process (30 Minutes) – Tiffany Antol**
Requested Action: Informational
 - B. City of Flagstaff Regional Plan (25 Minutes) – Sara Dechter**
Requested Action: Informational
 - C. Open House McMillan Mesa Plan Amendment (5 Minutes) – Sara Dechter**
Requested Action: Informational
 - D. Open Spaces Commission Strategic Plan Discussion (25 Minutes) - Robert Wallace**
Requested Action: Discussion
 - E. Schultz Creek Concept Plan Review (15 Minutes) - Robert Wallace**
Requested Action: Discussion & Feedback
- 6. Reports and Updates**
 - A. Open Space Management Report (5 Minutes) – Robert Wallace**
 - B. Open Space Events and Outreach Report (5 Minutes) – Erin O’Keefe**
- 7. Information Items To and From (5 Minutes) – All**
- 8. 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**
- 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.

Robert Wallace, Staff Liaison