



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

July 23rd, 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
Jackie Thomas
William Wilson

Stephen Hirst
Jim Burton
David Zimmerman

STAFF LIAISON:

Robert Wallace, Open Space Specialist

- 1. Call to Order**

- 2. Roll Call**

____ Chair Burton
____ Vice-Chair Kalinowski
____ Commissioner Wilson
____ 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 June 25th, 2018 Meeting Minutes**
5. **Business**
 - A. **Continuation of Open Spaces Commission Strategic Plan Development**
(5 Minutes) - Robert Wallace
Requested Action: Discussion
 - B. **FUTS Master Plan Discussion (Conservation Challenges, Overlap, and Timelines)** (~ 60 Minutes) – Martin Ince
Requested Action: Informational
 - C. **McMillan Mesa Management Plan Update** (5 Minutes) - Robert Wallace
 - D. **Reflections on the FUTS Master Plan and How it’s Related to the Reworking of the Open Spaces Strategic Plan** (30 Minutes)
Requested Action: Commissioners Discussion and 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. **City of Flagstaff Parcel Review and How Information is Conveyed to Development Community**, Charity Lee
 - B. **John Wesley Powell Development**, Sara Dechter
 - C. **Parks and Recreation Master Plan**, Rebecca Sayers
 - D. **Fox Glenn and Potential Open Space**, TBD
 - E. **Fire Department Thinning Projects and Open Space Health**, Matt Millar
 - F. **Observatory Mesa Natural Area Access and Trail Planning**, Martin Ince
 - G. **Schultz Creek Trailhead Updates**, Robert Wallace
 - H. **County Parks and Recreation Update**, TBD
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