



# A G E N D A

## City of Flagstaff Open Spaces Commission

September 24, 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	

#### **1. 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.

2. **Approval of August 27<sup>th</sup>, 2018 Meeting Minutes**
3. **Business**
  - A. **Meeting Objectives** (5 Minutes) - Robert Wallace, Requested Action: Informational
  - B. **Four Propositions on the November 2018 Ballot for Flagstaff Voters to Consider.** (30 minutes) - Requested Action: Informational
  - C. **Commission's Name Review** (30 minutes) – Nicole Antonopoulos, Requested Action: Discussion
  - D. **Open Spaces Commission's Strategic Vision Update** (10 minutes) – Robert Wallace and all. Requested Action: Discussion
4. **Reports and Updates**
  - A. Open Space Management Report (5 Minutes) – Robert Wallace
  - B. Open Space Events and Outreach Report (5 Minutes) – Kaeli Wells
5. **Information Items To and From** (5 Minutes) – All
6. **Future Agenda Items** (5 Minutes) – All
  - A. **Parks and Recreation Master Plan**, Amy Hagin
  - B. **Fire Department Thinning Projects and Open Space Health**, Matt Millar
  - C. **Dark Sky Compliance**, TBD
7. **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