



A G E N D A

City of Flagstaff Open Spaces Commission

October 22nd, 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 August 27th, 2018 Meeting Minutes**
5. **Approval of September 24th, 2018 Meeting Minutes**

6. **Business**
 - A. **Current Council Direction for Commissions.** (15 Minutes) - Stacy Saltzburg, Requested Action: Informational
 - B. **Parks and Recreation Masterplan Overview.** (15 Minutes) - Amy Hagin, Requested Action: Informational
 - C. **Forest Thinning/Health Update and Recommendations.** (15 Minutes) - Mat Millar, Requested Action: Informational
 - D. **Flagstaff Trail Initiative.** (15 minutes) – Brian Grube, Requested Action: Informational
 - E. **Open Space Programmatic Name Discussion.** (15 minutes) – All, Requested Action: Discussion
 - F. **Open Spaces Commission Strategic Planning Session** (20 Minutes) – All, Requested Action: Discussion

7. **Reports and Updates**
 - A. Open Space Management Report (5 Minutes) – Robert Wallace
 - B. Open Space Events and Outreach Report (5 Minutes) – Kaeli Wells

8. **Information Items To and From** (5 Minutes) – All

9. **Future Agenda Items** (5 Minutes) – All
 - A. Dark Sky Compliance, TBD, Requested Action: Informational
 - B. Open Spaces Commission Strategic Planning Session - All, Requested Action: Discussion

10. **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