



# A G E N D A

## City of Flagstaff Open Spaces Commission

November 26<sup>th</sup>, 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

#### **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 October 22<sup>nd</sup>, 2018 Meeting Minutes**
3. **Business**
  - A. **Dark Sky Lighting Code Review.** (20 minutes) - Tiffany Antol, Requested Action: Informational
  - B. **Sinclair Wash Groundwater Recharge Feasibility Study.** (20 minutes) - Erin Young and Paul Beier, Requested Action: Informational
  - C. **Open Spaces Commission Strategic Planning.** (30 minutes) - All, Requested Action: Discussion
  - D. **Open Spaces Commission December/January Meeting Schedule, January 28<sup>th</sup>.** (5 minutes) - 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. Schultz Creek Parcel Community Forum survey review.
  - B. McMillan Mesa Management Plan review.
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