



A G E N D A

City of Flagstaff Open Spaces Commission

January 28th, 2019
4:00 pm – 6:00 pm

STAFF MEETING ROOM, CITY HALL
West-wing, upstairs to the left
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 November 26th, 2018 Meeting Minutes**
3. **Business**
 - A. **Open Spaces Commission Vacancy** (2 minutes) Robert Wallace, Requested Action: Informational
 - B. **Schultz Creek Usage Survey** (2 minutes) Robert Wallace, Requested Action: Informational
 - C. **Milton/180 Corridor Proposal and Impacts to Observatory Mesa** (15 minutes) All, Requested Action: Discussion
 - D. **Open Spaces Commission Strategic Planning.** (1hour and 25 minutes) - All, Requested Action: Discussion
 - Consensus on vision and mission
 - Agreed upon definition of ‘Open Space’
 - Review/edit Goals
 - Review/edit Strategies
 - Review/edit Action Items
 - Review/edit Priority Action Items for 2019 (chart)
 - Review/edit Performance Measures
 - Strategies for accomplishing Action Items
 - Other feedback/thoughts
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
 - Discussion
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