



A G E N D A

City of Flagstaff Open Spaces Commission

April 22nd, 2019

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

Jackie Thomas, Vice-Chair

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 Thomas

___ Commissioner Wilson

___ Commissioner Burton

___ Commissioner Hirst

___ Commissioner Zimmerman

___ Commissioner (Vacant)

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 this 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 March 25th, 2018 Meeting Minutes

3. **Business**
 - A. **Open Spaces Commission Application Update.** (5 minutes) Robert Wallace, Requested Action: Informational
 - B. **Open Spaces Commission Future Meeting Dates.** (10 minutes) All, Requested Action: Discussion
 - C. **Open Spaces Commission Strategic Plan Final Review.** (15 minutes) - All, Requested Action: Discussion
 - D. **Strategic Plan Vote for Implementation.** (5 minute) - All, Requested Action: Vote for approval
 - E. **Strategic Plan Implementation Steps.** (45 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
 - 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