



A G E N D A

City of Flagstaff Open Spaces Commission

August 26th, 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	Stephen Hirst
Jackie Thomas, Vice-Chair	Jim Burton
William Wilson	Vacant - 1
	Vacant - 2

STAFF LIAISON:

Robert Wallace, Open Space Specialist

1. Call to Order

2. Roll Call

<input type="checkbox"/> Chair Burton	<input type="checkbox"/> Commissioner Hirst
<input type="checkbox"/> Vice-Chair Thomas	<input type="checkbox"/> Commissioner (Vacant - 1)
<input type="checkbox"/> Commissioner Wilson	<input type="checkbox"/> Commissioner (Vacant - 2)
<input type="checkbox"/> 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 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 July 15th, 2019 Meeting Minutes

3. **Business**
 - A. **Council Committee on Parks and Recreation and Open Space Bond Measure.** (25 minutes) Shannon Anderson and Rick Tadder, Requested Action: Informational/Discussion
 - B. **Forest Service Plan Observatory Mesa.** (20 minutes) Kevin Lehto. Requested Action: Informational/Discussion
 - C. **McMillan Mesa Zoning Application Update.** (10 minutes) – Robert Wallace, Requested Action: Informational
 - D. **McMillan Mesa Management Plan Review.** (35 minutes) – All, Requested Action: Discussion
 - E. **Subcommittee Check-in.** (10 minutes) – All, Requested Action: Discussion
4. **Reports and Updates**
 - A. **Open Space Management and Events and Outreach Report** (5 Minutes) – Leila Husain, Requested Action: Informational
5. **Information Items To and From** (5 Minutes) – All
6. **Future Agenda Items** (5 Minutes) – All
 - Next meeting: September 23rd, 2019
 - City Real Estate Story Map Review. (30 minutes) Charity Lee, Requested Action: Informational/Discussion
 - Other 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 _____, 2019.



Robert Wallace, Staff Liaison