



MINUTES
City of Flagstaff
Open Spaces Commission
Subcommittee Financial
September 9th, 2019; 4:00 pm – 5:00 pm
SUSTAINABILITY OFFICE

419 North Mogollon St. Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Open Spaces Commission Subcommittee 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

STAFF LIAISON:

Robert Wallace, Open Space Specialist

1. Call to Order

2. Roll Call

 X Chair Burton

 X Vice-Chair Thomas

 X Commissioner Wilson

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. Business

A. Subcommittee Direction (45 minutes) All, Requested Action: Discussion

The Financial Sustainability subcommittee discussed how the Commission might make recommendations regarding applications for additional funding.

- Southwest Intervention Fund Application

Subcommittee Financial Sustainability
September 9th, 2019 Minutes

- Organizational Level Forum members
- Eligible Activities
- Criteria
- Up to two letters of endorsement
- Cost of cultural survey 17000
- Half = 8,500
- Actions aimed at direct intervention to save historic and cultural sites
- Application deadlines are February 1, June 1 and October 1.
- Applicants must be capable of matching the grant amount dollar-for-dollar
- RTP non-motorized Pre-application.
 - Project description, what we intend to do
 - high level budget

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

A. None Discussed

4. Future Agenda Items (5 Minutes) – All

A. Inviting the CVB to a future Open Space Commission meeting

5. Adjournment

A. Adjourn 5:00PM