



A G E N D A

City of Flagstaff

Open Spaces Commission

October 28th, 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

Jim Burton

Jack Welch

Kate Stanley

Vacant

STAFF LIAISON:

Robert Wallace, Open Space Specialist

1. Call to Order

2. Roll Call

_____ Chair Burton

_____ Vice-Chair Thomas

_____ Commissioner Wilson

_____ Commissioner Burton

_____ Commissioner Welch

_____ Commissioner Stanley

_____ 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 October 11th, 2019 Meeting Minutes

3. **Business**
 - A. **Viewshed Protection Update.** (10 minutes) Nat White, Requested Action: Informational/Discussion
 - B. **City Real Estate Story Map Review.** (30 minutes) Charity Lee and Tiffany Antol, Requested Action: Informational/Discussion
 - C. **Electric Bike and Electric Scooter Update.** (5 minutes) Martin Ince, Requested Action: Informational
 - D. **FUTS and Open Space.** (30 minutes) Martin Ince, Requested Action: Informational/Discussion
 - E. **Council Committee on Parks and Recreation and Open Space Bond Measure Questions and Comments.** (15 minutes), 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
 - December meeting? (12/23/2019)
6. **Future Agenda Items** (5 Minutes) – All
 - Next meeting: November 25th, 2019
 - Subcommittee Updates
 - Possible Economic Vitality presentation
 - Possible Chamber of Commerce presentation
 - Other?
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