



# A G E N D A

## City of Flagstaff Open Spaces Commission

November 25<sup>th</sup>, 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	Jim Burton
Jackie Thomas, Vice-Chair	Jack Welch
William Wilson	Kate Stanley
	Eric Nolan

#### STAFF LIAISON:

Robert Wallace, Open Space Specialist

#### **1. Call to Order**

#### **2. Roll Call**

<input type="checkbox"/> Chair Burton	<input type="checkbox"/> Commissioner Welch
<input type="checkbox"/> Vice-Chair Thomas	<input type="checkbox"/> Commissioner Stanley
<input type="checkbox"/> Commissioner Wilson	<input type="checkbox"/> Commissioner Nolan
<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 October 28<sup>th</sup>, 2019 Meeting Minutes**

**II.**

- A. Open Space Matrix and Property Review.** (80 minutes) Robert Wallace and Martin Ince, Requested Action: Informational/Discussion
  - B. Schultz Creek Council Input.** (5 minutes) Robert Wallace, Requested Action: Informational
  - C. Potential Land Transfer.** (10 minutes) Robert Wallace, Requested Action: Informational/Discussion
  - D. PROS Bond Measure Update.** (10 minutes) Robert Wallace, Requested Action: Informational/Discussion
- 2. Reports and Updates**
    - A. Open Space Management and Events and Outreach Report (5 Minutes)** Leila Husain, Requested Action: Informational
  - 3. Information Items To and From (5 Minutes) – All**
  - 4. Future Agenda Items (5 Minutes) – All**
    - Next meeting: December 9<sup>th</sup>, 2019, at 419 N Mogollon, 4-6pm
    - Chamber of Commerce
    - Economic Vitality
    - Other?
  - 5. 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