



A G E N D A

City of Flagstaff Open Spaces Commission

January 27th, 2020

4:00 pm – 5:00 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

Eric Nolan

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 Nolan

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 December 9th, 2019 Meeting Minutes

3. **Business**
 - A. **PROS Package: OS Cost Estimate Breakdown.** (40 minutes) Robert Wallace and Martin Ince, Requested Action: Informational/Discussion
4. **Reports and Updates**
 - A. Open Space Management and Events and Outreach Report (5 Minutes), Requested Action: Informational
5. **Information Items To and From** (5 Minutes) – All
6. **Future Agenda Items** (5 Minutes) – All
 - Next meeting: February 24th, 2020
 - Legally Designated Open Space Management Plan update
 - 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 _____, 2020.



Robert Wallace, Staff Liaison