



A G E N D A

City of Flagstaff

Open Spaces Commission

February 3rd, 2020
4:00 pm – 5:15 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 January 27th, 2020 Meeting Minutes

3. **Business**
 - A. **PROS Package: OS Cost Estimate Discussion** (50 minutes) All, Requested
Action: Discussion/Decision
4. **Information Items To and From** (5 Minutes) – All
5. **Future Agenda Items** (5 Minutes) – All
 - Next meeting: February 24th, 2020
 - Legally Designated Open Space Management Plan update
 - Other?
6. **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