



# A G E N D A

## City of Flagstaff Open Spaces Commission

June 1<sup>st</sup>, 2020  
4:00 pm – 6:00 pm  
**VIRTUAL MEETING**

Notice: **Members of the public may join the meeting online, via Microsoft Teams.**  
Click on this link to join the meeting, at 4:00 pm on 06/01/2020:

### **[Microsoft Teams Meeting Link](#)**

- To comment on a discussion item please use the teams chat function, and simply type in ‘public comment’ to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.
- Public comments may be sent in advance to the meeting to Robert Wallace at [Robert.wallace@flagstaffaz.gov](mailto:Robert.wallace@flagstaffaz.gov). Public comments should be limited to three minutes reading time.

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:

Andy Bessler  
Jim Burton  
Mark Loeth  
Eric Nolan

Joseph Thomas  
Jack Welch  
William Wilson

#### STAFF LIAISON:

Robert Wallace, Open Space Specialist

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

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

\_\_\_ Commissioner Bessler  
\_\_\_ Commissioner Burton  
\_\_\_ Commissioner Loeth  
\_\_\_ Commissioner Nolan

\_\_\_ Commissioner Thomas  
\_\_\_ Commissioner Welch  
\_\_\_ 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. Approval of February 24<sup>th</sup>, 2020 Meeting Minutes**

**Business**

- A. Open Spaces Commission Introduction and Review (15 minutes)** All, Requested Action: Discussion/Decision
- B. Chair and Vice Chair Appointments (20 minutes)** All, Requested Action: Discussion/Decision
- C. Environmental Management Fee Restructure and Wildland Fire Protection Fee (20 minutes)** Nicole Antonopoulos and Neil Chapman, Requested Action: Informational
- D. Southwest Intervention Fund Letter of Endorsement (5 minutes)** Robert Wallace, Requested Action: Decision
- E. Legally Designated Open Space Management Plan (15 minutes)** Robert Wallace, Requested Action: Informational/Discussion
- F. FY21 Commission Plan (15 minutes)** All, Requested Action: Discussion
- G. COVID-19 and Future Meeting Guidelines (5 minutes)** Robert Wallace, Requested Action: Informational/Discussion

**3. Reports and Updates**

- A. Open Space Management and Events and Outreach Report (5 Minutes),** Requested Action: Informational

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

**5. Future Agenda Items (5 Minutes) – All**

- Next meeting: June 22<sup>nd</sup>, 2020 (Virtual or Sustainability Office 419 N. Mogollon St.)
- 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

**Full Microsoft Teams Meeting Link:**

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f\\_%23%2f1%2fmeetup-join%2f19%3ameeting\\_MTM0ODY0M2UtMjM2Ny00YTU5LTgwYmMtYzUyNjM5YjgwYTQ5%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%25225da727b9-fb88-48b4-aa07-2a40088a046d%2522%252c%2522Oid%2522%253a%252254de94e9-157d-4ec9-82fe-f09386bba5c9%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=91a8da35-8ed9-41f1-93b4-9acd185ee6eb&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2f_%23%2f1%2fmeetup-join%2f19%3ameeting_MTM0ODY0M2UtMjM2Ny00YTU5LTgwYmMtYzUyNjM5YjgwYTQ5%40thread.v2%2f0%3fcontext%3d%257b%2522Tid%2522%253a%25225da727b9-fb88-48b4-aa07-2a40088a046d%2522%252c%2522Oid%2522%253a%252254de94e9-157d-4ec9-82fe-f09386bba5c9%2522%257d%26anon%3dtrue&type=meetup-join&deeplinkId=91a8da35-8ed9-41f1-93b4-9acd185ee6eb&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)