



A G E N D A

City of Flagstaff Open Spaces Commission

June 22nd, 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 06/22/2020:

[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. 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 Thomas
____ Commissioner Welch

____ Commissioner Loseth
____ Commissioner Nolan

____ 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 June 1st, 2020 Meeting Minutes

Business

- A. Legally Designated Open Space Management Plan** (5 minutes) All, Requested Action: Vote to recommend the Management Plan for adoption by City Council
- B. Economic Recession Plan and Potential Open Space Impact** (10 minutes) Nicole Antonopoulos, Requested Action: Informational
- C. Switzer Canyon Water Transmission Main Project** (30 minutes) Duke B. MacArthur, Requested Action: Discussion
- D. FY21 Commission Plan** (30 minutes) All, Requested Action: Discussion
- E. Regional Plan Overview for Upcoming Update** (15 minutes) Robert Wallace, Requested Action: Informational/Discussion
- F. Picture Canyon Thinning Project Update** (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 (10 Minutes) – All

5. Future Agenda Items (5 Minutes) – All

- Next meeting: July 27th, 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_Y2IwY2ZjYjltYmQzYS00N2YwLTg0MjctZDlkMzJjYTdmMmFj%40thead.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=879848b1-4c5e-4183-a461-f91621f4586b&directDl=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true