



A G E N D A

City of Flagstaff Open Spaces Commission

July 27th, 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 07/27/2020:

[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 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 June 22nd, 2020 Meeting Minutes

Business

- A. Open Space VISTA Introduction** (10 minutes) All, Requested Action: Introductions
 - B. Switzer Canyon Water Transmission Main Project** (20 minutes) Duke B. MacArthur, Requested Action: Discussion & Decision
 - C. Arizona Department of Veteran Services McMillan Mesa Project Update** (20 minutes) James Boyer, Requested Action: Informational & Discussion
 - D. Letter of Support Invasive Plant Grant Application** (10 minutes), All, Requested Action: Discussion & Decision
 - E. FY21 Commission Priorities** (30 minutes) All, Requested Action: Discussion
 - McMillan Mesa Rezone Application
 - Observatory Mesa Trail Plan
 - F. Open Space Program Budget Update** (10 minutes) Robert Wallace, Requested Action: Informational
- 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: August 24th, 2020 (Virtual or Sustainability Office 419 N. Mogollon St.)
- 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_ZWVjNTc2ODAtY2Y4Yy00MDdmLTk2MjltY2IzYTkxNjc3NzBi%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=03b50078-46bb-4133-80ca-8ac56624c2fb&directDl=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true