



A G E N D A

City of Flagstaff Open Spaces Commission

December 7th, 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 12/07/2020:

Link: [Click here to join the meeting](#)

- To comment on a discussion item, please use the team's chat function, and 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 of reading time.

A quorum of the Flagstaff City Council may be in attendance at 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:

William Wilson, Chair
Andy Bessler, Vice-Chair
Jim Burton
Mark Loseth

Eric Nolan
Joseph Thomas
Jack Welch

STAFF LIAISON:

Robert Wallace, Open Space Specialist

1. Call to Order

2. Roll Call

___ Chair Wilson
___ Vice-Chair Bessler
___ Commissioner Burton
___ Commissioner Loseth

___ Commissioner Nolan
___ Commissioner Thomas
___ Commissioner Welch

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 October 26th, 2020 Meeting Minutes

Business

- A. APS Easement Request.** (15 minutes) Robert Wallace & APS Representatives, Requested Action: Informational, Discussion.
- B. Open Space Program Update.** (15 minutes) Nicole Antonopoulos, Requested Action: Informational, Discussion.
- C. Switzer Canyon Water Transmission Main Phase IV at 60%.** (10 minutes) Robert Wallace, Requested Action: Informational, Discussion.
- D. Open Space Development Protocol Drafting.** (30 minutes) All, Requested Action: Discussion.
- E. FY21 Commission Priorities.** (20 minutes) All, Requested Action: Discussion.
 - McMillan Mesa Rezone Application Neighborhood Participation Plan
 - Observatory Mesa Trail Plan
 - Open Space City Code Recommendations
- F. Open Space Program Budget Update.** (5 minutes) Robert Wallace, Requested Action: Informational.

3. Reports and Updates

- A. Open Space Management and Events and Outreach Reports.** (5 minutes), Robert Wallace Requested Action: Informational

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

5. Future Agenda Items (5 Minutes) – All

- Next meeting: January 25th, 2021
- Priority Based Budgeting. Jack Fitchett, Requested Action: Informational, Discussion.

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

**Access Agenda and Link at <https://www.flagstaff.az.gov/3327/Open-Spaces-Commission>
Microsoft Teams Meeting Link (12/07/2020 meeting): [Click here to join the meeting](#)**