



# A G E N D A

## City of Flagstaff Open Spaces Commission

January 4<sup>th</sup>, 2021  
5:00 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 5:00 pm on 01/04/2021:

**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](mailto: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 Loeth

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 Loeth

\_\_\_ 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 December 7<sup>h</sup>, 2020 Meeting Minutes**

**3. Business**

**A. APS Elden Substation Easement City Council Recommendation.** (40 minutes)  
All, Requested Action: Discussion, Decision.

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

- Open Space Development Protocol feedback

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

- Next meeting: January 25<sup>th</sup>, 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 \_\_\_\_\_, 2021

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](#)