



Open Spaces COMMISSION

Virtual Meeting – [Click here to join the meeting](#)

2/22/2021 4:00 – 6:00 p.m.

AGENDA

Members Present

_____	Commissioner William Wilson (Chair)	_____	Commissioner Eric Nolan
_____	Commissioner Andy Bessler (Vice-chair)	_____	Commissioner Joseph Thomas
_____	Commissioner Jim Burton	_____	Commissioner Jack Welch
_____	Commissioner Mark Loseth		

Councilmember / Liaison to the City Council

_____ Vice Mayor Becky Daggett

1. Call to Order
2. Roll Call
3. Approval of the January 25th, 2021 Meeting Minutes
4. 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.

5. Business Items
 - A. Parks Recreation Open Space (PROS) Committee Review & Sustainable Funding Discussion (20 minutes) All. Requested Action: Informational, Discussion.
 - B. Commission Update Drafting for City Council. (45 minutes) All, Requested Action: Discussion, Decision
 - C. FY21 Commission Priorities. (5 minutes) All, Requested Action: Discussion.
 - McMillan Mesa Rezone Application Update
6. Reports and Updates
 - A. Council Representative Report. (15 minutes), Vice Mayor Becky Daggett
 - B. Open Space Management Report. (5 minutes), Robert Wallace
 - C. Open Space Program Budget Report. (5 minutes) Robert Wallace, Requested Action: Informational.
7. Informational Items To and From Commissioners and Staff
8. Future Agenda Items – All
 - A. Next meeting: March 22nd, 2021
 - B. Open Space Easements (XX minutes) Bryce Doty. Requested Action: Informational, Discussion.
 - C. Program Funding Options (XX minutes) Rick Tadder & Brandi Suda. Requested Action: Informational, Discussion.

D. **FY21 Commission Priorities.** (XX minutes) All, Requested Action: Discussion.

- Observatory Mesa Trail Plan
- McMillan Mesa Rezoning Amendment Application
- City Code Review

D. **FY22 Commission Priorities.** (XX minutes) All, Requested Action: Discussion.

9. Adjournment

ADDITIONAL INFORMATION:



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Cathy Guetschow at CGuetschow@flagstaffaz.gov at least two business days prior to the scheduled meeting time to enable the City to make reasonable arrangements.

- **NOTICE: Members of the public may join the meeting online via Microsoft Teams. Click the link to join the meeting at the scheduled time.**
 - **Access Agenda and Link at** <https://www.flagstaff.az.gov/3327/Open-Spaces-Commission>
 - **Microsoft Teams Meeting 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.*

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