



Open Spaces Commission  
 Virtual Meeting: [Click here to join the meeting](#)

6/22/2021 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 May 24, 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.

**Business Items**

- A. **Grant Support Letter Update.** (5 minutes) Robert Wallace. Requested Action: Informational, Discussion.
- B. **Open Space Integrated System Planning.** (40 minutes) Staff, Requested Action Informational, Discussion, Decision.
- C. **Switzer Canyon Water Main Restoration Plan Review.** (15 minutes) Robert Wallace. Informational, Discussion, Decision.
- D. **FY22 Open Space Program Budget Update and Discussion.** (15 minutes) All, Requested Action: Informational, Discussion.
- E. **Commission Strategic Plan Updates and FY22 Commission Priorities.** (15 minutes) All, Requested Action: Discussion, Decision.
- F. **Boards and Commissions Newsletter Content.** (5 minutes) All, Requested Action: Informational, Discussion.
- G. **Community Celebration for McMillan Mesa.** (10 minutes) All, Requested Action: Informational, Discussion.

**1. Reports and Updates**

- A. Council Representative Report. (5 minutes), Vice Mayor Becky Daggett
- B. Open Space Management Report. (5 minutes), Robert Wallace
- C. Open Space Program Budget Report. (5 minutes), Robert Wallace

**2. Informational Items To and From Commissioners and Staff**

**3. Potential Future Agenda Items – All**

Next meeting: July 26, 2021, 4-6PM

- A. **Accessory Dwelling Unit Update.** (XX minutes) Staff, Requested Action Informational, Discussion.
- B. **Hospital Development Plan Update.** (XX minutes) XX, Requested Action Informational, Discussion.
- C. **Open Space Integrated System and Community Development Considerations.** (XX minutes) Staff, Requested Action Informational, Discussion, Decision.
- D. **Open Space Easements.** (XX minutes) Bryce Doty. Requested Action: Informational, Discussion.
- E. **Schultz Creek Natural Area Continued Update.** (XX minutes) All, Requested Action: Informational, Discussion, Decision.
- F. **Program Funding General Update.** (XX minutes) All, Requested Action: Informational, Discussion.
- G. **FY22 Commission Priorities.** (XX minutes) All, Requested Action: Discussion.

**4. 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](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.*

**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