



Open Spaces Commission

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

9/27/2021 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 August 23, 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. **Hospital Development Plan Update.** (30 minutes), Northern Arizona Healthcare staff. Requested Action: Informational, Discussion.
- B. **Recommended Program of Acquisitions – 2004 Bond Fund Allocations.** (20 minutes), Martin Ince. Requested Action: Informational, Discussion.
- C. **McMillan Mesa Community Celebration Update.** (10 minutes), Andy Bessler. Requested Action: Informational, Discussion.
- D. **McMillan Mesa Rezone Application Update.** (5 minutes), Robert Wallace. Requested Action: Informational, Discussion.
- E. **Greater Observatory Mesa Trail Planning.** (10 minutes), All. Requested Action: Informational, Discussion.
- F. **Commission November/December Planning.** (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), Sylvia Struss & Robert Wallace

2. Informational Items To and From Commissioners and Staff

3. Potential Future Agenda Items – All

Next meeting: October 25, 2021, 4-6 PM

- A. **Open Space Integrated System and Community Development Considerations.** (XX minutes), Staff. Requested Action Informational, Discussion, Decision.
- B. **Open Space Easements.** (XX minutes), Bryce Doty. Requested Action: Informational, Discussion.

- C. **FY22 Commission Priorities.** (XX minutes), All. Requested Action: Discussion.
 - a. **McMillan Mesa Rezone Application Update.** All. Requested Action: Informational, Discussion
 - b. **City Code Update Planning.** (XX minutes), All. Requested Action: Informational, Discussion.
 - c. **Greater Observatory Mesa Trail Planning.** (30 minutes), All. Requested Action: Informational, Discussion.
- D. **Open Spaces Commission Term of Office and Position Review (20 minutes),** All. Requested Action: Informational, Discussion, Decision.

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. 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