



# **Open Space Acquisition Advisory Committee A G E N D A**

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**Open Space Acquisition Advisory Comm.  
General Meeting  
Wednesday, July 09, 2008  
5:30 P.M.**

**City Hall, Lower Level Conference Room  
201 S. Cortez St.  
PRESCOTT, ARIZONA  
(928) 777-1100**

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The following Agenda will be considered by the **Open Space Acquisition Advisory Committee** at its **General Meeting** to be held on **Wednesday, July 09, 2008**, in the **City Hall, Lower Level Conference Room**, located at **201 S. Cortez St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Roll Call & Approval of Minutes from 06/11/08 Meeting
2. Introduction of Guests
3. Discuss change to meeting time: 5:00 - 6:30 P.M., or earlier afternoon time
4. Presentation on Town of Cave Creek Annexation and Open Space Preservation of State Land – Ian Cordwell, AICP, Director of Planning for the Town
5. Discussion of conversion from Committee to Commission
6. Working Group Updates
7. Amendment to Open Space Master Plan – Final Approval and recommendation to Present to City Council.
8. Consideration of funding mechanism(s) for management of acquired open space
9. Executive Session
  - A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03(A)(7).
    - i. Properties in the Granite Dells area
10. Adjournment

**Next Scheduled Meeting: 08/13/08**

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

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**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on \_\_\_\_ May 8, 2008 \_\_\_\_\_, at \_\_\_\_ 8:00 a.m. in accordance with the statement filed with the City Clerk's Office.

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**Michelle Stacy, Parks and Recreation**