

**Open Space Acquisition Advisory Committee
General Meeting
October 8, 2008
PRESCOTT, ARIZONA**

MINUTES OF THE **General Meeting** OF THE **Open Space Acquisition Advisory Committee** held on **October 8, 2008** in the **City Hall, Lower- Level Conference Room** located at **201 S. Cortez St**, Prescott, Arizona.

1. Roll Call & Approval of Minutes from 9/10/08 Meeting –

Members Present: Michael Byrd, Jeff Low, Walt Anderson, Brad Bergamini, Jeri Smith-Fornara, Valarie Isley, Jim Lawrence, Bruce McKeeman, Ron Smith, Steve Walker

Members Absent: Ed Lutz, Dan Campbell

Others Present: Steve Gaber, Jim Boyd, Michelle Stacy

Meeting called to order at 5:02 P.M. Motion was made by Jeff Low to accept the minutes of 09/10/08 meeting as written. Walt Anderson seconded the motion. Motion passed unanimously.

2. Introduction of Guests –

No Guests

3. Presentation to City Council –

Michael Byrd walked the committee through the presentation being presented to City Council on October 14. The presentation is to seek approval of the Open Space Master Plan and to present recommendations by the Committee to accentuate the purpose and necessity of open space in Prescott. In conjunction the Committee will be seeking approval, from Council, to transition from a Committee to a Commission. Michael went over the presentation with Mayor Wilson and Councilman Luzius, each making their own recommended changes. A list of recommended statistical and grammatical changes, were written down by Michael Byrd.

4. Draft Open Space Commission Ordinance Update–

Will be presented to Council on October 14.

5. Working Group Updates –

The OSAAC Development Review Work Group and Tom Guice, George Worley and Steve Gaber have had a series of meetings with the development community including Jeff Market (Cavan) and Mark Reddie (LVA Architecture); Al Snyder; Ty Myers; Jason Gusi; and Dava Hoffman. The draft Open Space Preservation Design (attached) was discussed. We received some very positive reviews and some excellent suggestions. There is one more meeting to be scheduled.

The concept and the development community suggestions will be discussed with Fire Marshall, Ted Galde and Public Works Director, Mark Nietupski October 15th.

Yavapai County's Sustainable Planning Committee is working to prepare their version for a presentation before a Joint session of the Planning and Zoning Commission and the Board of Supervisors late this month.

They recently changed their Open Space recommendation from 40% to 50% to match Prescott's.

Valarie Isley reported that the community outreach group is continuing their work on a seven minute video for Cable One.

6. 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
- II. Property in the vicinity of West Prescott
- III. Property in the vicinity of SE Prescott



Microsoft Word
Document

7. Adjournment – Meeting adjourned at 7:25 P.M.

A handwritten signature in black ink, appearing to read 'Michael Byrd', written over a horizontal line.

Michael Byrd, Co-Chairman

Michelle Stacy, Minute Preparer