



Open Space Acquisition Advisory Committee A G E N D A

**Open Space Acquisition Advisory Comm.
General Meeting**
Wednesday, February 11, 2009
5:30 P.M.

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

The following Agenda will be considered by the **Open Space Acquisition Advisory Committee** at its **General Meeting** to be held on **Wednesday, February 11, 2009**, 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 01/14/2009 Meeting
2. Introduction of Guests & Current Events
3. Granite Dells Ranch – Presentation by Mark Reddie of LVA Urban Design
4. Master Plan & Ordinance update
5. Working Groups
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. Properties in the West Prescott Area
7. Adjournment

Next Scheduled Meeting: 03/11/2009

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.

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 Tuesday, February 10, 2009 at 8:30 a.m. in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer