

**Open Space Acquisition Advisory Committee  
General Meeting  
February 11, 2009  
PRESCOTT, ARIZONA**

MINUTES OF THE **General Meeting** OF THE **Open Space Acquisition Advisory Committee** held on **February 11, 2009** in the **City Hall, Lower- Level Conference Room** located at **201 S. Cortez St**, Prescott, Arizona.

**1. Roll Call & Approval of Minutes from 01/14/09 Meeting –**

**Members Present:** Michael Byrd, Brad Bergamini, Walt Anderson, Valarie Isley, Bruce McKeeman, Ron Smith

**Members Absent:** Jeri Smith-Fornara, Dan Campbell, Steve Walker, Jim Lawrence

**Others Present:** Jim Boyd, Councilwoman Lora Lopas, Chris Hosking, Jeff Low, Jeanne Trupiano, Ryan Smith, Steve Gaber, Michelle Stacy

Meeting called to order at 5:00 P.M. Motion was made by Valarie Isley to accept the general minutes of the 01/14/09 meeting as written. Bruce McKeeman seconded the motion. Motion passed unanimously.

**2. Introduction of Guests and Current Events –** Walt Anderson posed the question of changing the meeting times back to 5:30pm or the possibility of changing the meetings to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month. The discussion was tabled and will be added to agenda for the next meeting.

**3. Working Groups-** This topic of setting the purpose of the working groups was revisited from the previous meeting. Michael Byrd passed out a purpose and structure handout and would like all committee members to look it over and give their mission statement recommendations to Michelle Stacy by March 20. See attached document.



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The Community Outreach and Special Projects group met to discuss possible displays at the Earth Day events scheduled for April 18, 2009 at Granite Creek Park. Valarie Isley stated that it would benefit the Committee to have pamphlets and literature on Open Space Acquisitions and trails, as well as ways to donate to Open Space available to the public. The group is looking for committee volunteers, maps and pictures to put on display.

**4. 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



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| **5. Adjournment** – Meeting adjourned at 7:15 P.M.

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**Michael Byrd, Chairman**

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**Michelle Stacy, Minute Preparer**