

ACTION TAKEN

Open Space Acquisition Advisory Committee
General Meeting
April 8, 2009
PRESCOTT, ARIZONA

MINUTES OF THE **General Meeting** OF THE **Open Space Acquisition Advisory Committee** held on **April 8, 2009** in the **City Hall, Lower- Level Conference Room** located at **201 S. Cortez St**, Prescott, Arizona.

1. Roll Call & Approval of Minutes from 02/11/09 Meeting –

Members Present: Bruce McKeeman, Dan Campbell, Walt Anderson, Valarie Isley, Steve Walker, Ron Smith, Jim Lawrence

Members Absent: Jeri Smith-Fornara, Brad Bergamini

Others Present: Jim Boyd, Chris Hosking, Tom Devereaux, Joe Baynes, Ryan Ashford, George Sheats, J.D. Greenberg, Jeff Low, Diana Fister, Michelle Stacy

Meeting called to order at 5:30 P.M. Motion was made by Jim Lawrence to accept the general minutes of the 02/11/09 meeting as written. Steve Walker seconded the motion. Motion passed unanimously.

2. Introduction of Guests and Current Events – Tom Devereaux and Joe Baynes were present to make a presentation during the Executive session.

Diana Fister announced that Bruce McKeeman and Dan Campbell are the new Co-Chairs of the Open Space Acquisition Advisory Committee.

3. Open Space Master- The Master plan will be presented to the Parks and Recreation board at their quarterly meeting, April 22, 2009. Michael Byrd is scheduled to make the presentation on behalf of the Open Space Committee. Upon approval of the Parks and Recreation Board, the plan will be submitted to City Council.

4. Meeting Time & Schedule- Diana Fister made a suggestion to change the location of the Open Space meetings to a location that would be more easily accessible. She recommended the Grace Sparkes Activity Center since staff has keys for the facility. Dan Campbell and Bruce McKeeman stated that they will check the facility out to see if it is acceptable.

Walt Anderson suggested having the committee meet two times a month and keeping the meeting start time at 5:30pm. Jim Lawrence stated that meeting twice a month had been done before and worked really well. Walt Anderson made a motion to have the meetings changed to 5:30pm on the 2nd and 4th Wednesday's of the month. Jim Lawrence seconded the motion and the ensuing vote passed unanimously.

5. Working Groups-The Community Outreach group is getting everything in order for Earth Day on April 18, 2009. Valarie Isley has created a pamphlet of information and has received maps from the City GIS department. Chris Hosking will be on hand to talk about trails. Valarie will be at Granite Creek Park at 10:30am for any committee members who are interested in helping with the Earth Day activities.

The Property Monitoring group has updated the GIS maps with the most current acquired properties.

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



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7. Adjournment – Meeting adjourned at 7:15 P.M.

Bruce McKeeman, Chairman

Michelle Stacy, Minute Preparer