



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

**Open Space Acquisition Advisory Comm.  
General Meeting  
Wednesday, May 13, 2009  
5:30 P.M.**

**Grace Sparkes Memorial Activity Center  
824 E. Gurley St. – Flagstone Room  
PRESCOTT, ARIZONA  
(928) 777-1122**

The following Agenda will be considered by the **Open Space Acquisition Advisory Committee** at its **General Meeting** to be held on **Wednesday, May 13, 2009**, in the **Flagstone Room, Grace Sparkes Memorial Activity Center**, located at **824 E. Gurley St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Roll Call
  - Approval of Minutes from 04/08/2009 Meeting
  - Introduction of Guests
2. Open Space Master Plan
3. Project Tracking Forms
4. Budget Update
5. Liaison with Open Space Alliance Council
6. Discussion of the 1% Streets & Open Space Sales Tax
7. Working Groups
8. Adjourn to 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
    - III. Properties near West Granite Creek Park
9. Adjournment

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, 2009, at 4:30 p.m. in accordance with the statement filed with the City Clerk's Office.

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**Diana Fister**