



# **Open Space Acquisition Advisory Committee A G E N D A ACTION TAKEN**

**Open Space Acquisition Advisory Comm.  
General Meeting  
Wednesday, June 10, 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, June 10, 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 and Approval of Minutes from 05/13/2009 Meeting**

**ACTION TAKEN:** Motion to approve the general meeting minutes from May 13, 2009 as written. Motion passed unanimously

**2. Project Tracking Forms**

**3. Open Space Master Plan**

**4. PowerPoint Presentation- Walt Anderson**

**5. 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).**

**ACTION TAKEN:** Motion to approve Executive Session minutes from May 13, 2009 as written. Motion passed unanimously

- I. Properties in West Prescott**
- II. Properties in North Prescott- Dells Area**
- III. Committee Membership**

**6. 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 June 5, 2009, at 2:45 p.m. in accordance with the statement filed with the City Clerk's Office.

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**Michelle Stacy**