



Open Space Acquisition Advisory Committee A G E N D A

**Open Space Acquisition Advisory Comm.
General Meeting
Wednesday, September 09, 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, September 09, 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 08/26/2009 Meeting**
- 2. Update from Priority Matrix working group**
- 3. Establishing a volunteer Open Space Management working group and plan**
- 4. Discussion on differences of a Committee vs. a Commission**
- 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).**

- I. Request for Funds from Prescott Citizens Open Space Committee**
- II. Properties in the Granite Dells Area**

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.

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 September 8, 2009, at 11:30 a.m. in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy
