

# **Draft Minutes City of Flagstaff**

# **Regional Plan Citizen Advisory Committee**

June 14, 2013 - Friday - 9:00 a.m. to 4:00 p.m.

Aquaplex Community Meeting Room 1702 N. Fourth Street, Flagstaff



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### Draft Regional Plan Vision Statement:

The Greater Flagstaff community embraces the region's extraordinary cultural and ecological setting on the Colorado Plateau through active stewardship of the natural and built environments. Residents and visitors encourage and advance intellectual, environmental, social and economic vitality for today's citizens and future generations.

#### I. <u>CALL TO ORDER</u>

Chair Babbitt called the meeting to order at 9:00 a.m.

#### II. Roll Call

#### **Committee Members Present:**

Paul Babbitt, Chair
Carol Bousquet, Vice Chair
Susan Bean
Alex Wright
Devonna McLaughlin
Ben Anderson

Richard Henn Maury Herman Julie Leid Judy Louks

Devonna McLaughlin Jerome Naleski Eva Putzova Don Walters Nat White

#### **Absent**

Shaula Hedwall

#### **Attendees**

Theresa Gunn, Facilitator
Kimberly Sharp, Comprehensive Planning Mngr.
Jim Cronk, Planning Director
David Wessel, FMPO Manager
Roger Eastman, Comprehensive Planning and Zoning Administrator
Sue Pratt, Coconino County Community Development Director
Tiffany Antol, Coconino County Senior Planner
Kate Morley, Coconino County Planner
David Womochil, City of Flagstaff City Attorney

#### **Public**

Betsy McKellar, Marilyn Weissman, Bruce Higgins, Tish Bogan-Ozmun

### III. PUBLIC COMMENT

At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard. If time does not allow all comments to be heard, public comments may be posted to the Regional Plan blog: <a href="http://flagregionalplan2012.wordpress.com/">http://flagregionalplan2012.wordpress.com/</a>

# IV. APPROVAL of MINUTES for March 30, 2013 meeting

RECOMMENDED ACTION: Recommend changes and approve March 30, 2013 Meeting Minutes Approved

# V. <u>NEW BUSINESS -</u>

# A. CAC review of editing spreadsheet

See attached spreadsheet with CAC direction.

# **Adjourn**

Meeting was adjourned at 2:15 p.m.