OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)
MEETING NOTICE
Wednesday, February 3, 2016, 3:30 P.M.
OSAT COMMITTEE REGULAR MEETING **TOWN HALL COUNCIL CHAMBERS**
2735 SOUTH HIGHWAY 69 **DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the Standing Open Space & Trails Committee are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Committee believes that the meeting be a safe place for people to speak. With this in mind, the Committee asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Please turn off all cell phones. The Committee meeting may be recorded in audio & video format. Please turn off all cell phones. The meeting may be broadcast via live streaming video on the internet in both audio and visual formats. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Standing Open Space & Trails Committee Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **Swearing-in of new Executive Committee Member Val James, appointed by Council at the December 15, 2015, meeting to a 2-year term.**
4. **ROLL CALL:** Executive Members: Skip Gladue, Val James, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin. Associate Members: Carl Marsee, and Becky Paloutzian.
5. **INFORMATIONAL REPORTS.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the Committee and public of such events, actions or activities. The Committee will take no discussion, consideration, or action on any such item except that an individual member of the Committee may request an item be placed on a future agenda.
6. **CONSENT AGENDA** - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion. At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

   6.1. Minutes. Minutes from the June 3, 2015, and December 2, 2015, OSAT meetings.

7. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

   7.1. Update on Newtown Trailhead parking lot design.

8. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

   8.1. Welcoming of new Executive Committee member, Val James to OSAT.

   8.2. Discussion of possible 2016 projects, pertaining to the OSAT Committee.

9. **COMMENTS FROM THE PUBLIC**. Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks

shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

10. ADJOURN.

FOR YOUR INFORMATION

Next Town Council Work Session: Tuesday, February 9, 2016 at 2:00 p.m.
Next Town Council Regular Meeting: Tuesday, February 16, 2016 at 6:30 p.m.
Next Town OSAT Committee Regular Meeting: March 2, 2016 at 3:30 p.m.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the _____ day of _____, 2016, at _____ a.m./p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.
By: _____, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.