OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)
SPECIAL MEETING NOTICE
Wednesday, June 29, 2011, 3:00 P.M.

Standing OSAT COMMITTEE REGULAR MEETING **TOWN 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.** Oath of membership shall be administered to candidates by the Town Clerk.
4. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, Carol Barker, Jason Allen and Sandra Goodwin. Associate Members: Norman Perry and Garry Rogers
5. **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.

   5.1. Minutes. None

6. **REGULAR AGENDA – Unfinished Business** - None
7. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

   7.1. Selection of Officers – Introduction of Committee Members. Most of the participants have previously worked together, therefore, the Executive Members should begin with nominations and voting to elect a Chair, Vice Chair and Secretary.

   7.2. Discussion of Open Space and Trails Plan – Brief discussion of the plan; where we've been, the current status of the plan and were we go from here.

   7.3. Parks in the Rights-of-Way – Council has asked the question: Are there any unimproved sections of right-of-way that could serve as recreational venues? You are charged to make a survey of the Town's rights-of-way and identify suitable sites.

   7.4. Future Meetings – The Committee will decide on the frequency, day of the week and times for future meetings

8. **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.

9. ADJOURN.

FOR YOUR INFORMATION

Next Town Council Regular Meeting: Tuesday, July 5, 2011 at 6:30 p.m.
Next Town Council Work Session: Tuesday, July 12, 2011 at 3:00 p.m.
Next Town OSAT Committee Regular Meeting:
Next Planning & Zoning Commission Meeting: Thursday July 7, 2011 at 6:00 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 _____, 2011, 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.