

OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (ad hoc)

REGULAR MEETING NOTICE

Wednesday, January 13, 2010, 3:00 P.M.

**ad hoc OSAT COMMITTEE REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the ad hoc 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.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Carol Barker, Skip Gladue, Sandra Goodwin, Jack Hamilton, Judy Kerber, Kevin Leonard, Norman Perry and Heidi Remakel.

4. 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.

4.1. Minutes from Meeting of January 6, 2010.

5. REGULAR AGENDA – Unfinished Business - Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting. *No items scheduled.*

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

6.1. Introduction of Angela Dye. Angela Dye of ADYE Design will discuss the Open Space and Master Plan process.

6.2. Discussion with Committee Members. Open discussion between Angela Dye and Committee Members to obtain their interests, ideas and concerns regarding the development of the Open Space and Trails Master Plan.

6.3. Schedule Discussion. Angela Dye will discuss expectations and timing for upcoming meetings with consultant involvement.

6.4. Work Assignments. Angela Dye will discuss the assignment of tasks to be completed by Committee Members.

6.5. Committee Discussion Regarding the Possible Necessity for a Meeting on January 20, 2010.

7. 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.

8. ADJOURN.

FOR YOUR INFORMATION:

Next Town Council Regular Meeting: Tuesday January 19, 2010 at 6:30 p.m.

Next Planning & Zoning Commission Meeting: Thursday February 4, 2010 at 6:00 p.m.

Next Town OSAT Committee Meeting: Wednesday, January 20, 2010 at 3:00 p.m. (Tentative)

Town OSAT Committee Meeting: Wednesday, February 3, 2010 at 3:00 p.m. (Scheduled)

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 _____, 2009, 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.

**TOWN OF DEWEY-HUMBOLDT
OPEN SPACE AND TRAILS AD HOC COMMITTEE MEETING
MEETING MINUTES
JANUARY 6, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, JANUARY 6, 2010, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA.

1. CALL TO ORDER. The Open Space and Trails Committee meeting was called to order at 3:00 p.m. Community Development Director, Dennis Price, presided until the appointment of officers.

2. PLEDGE OF ALLEGIANCE. Made.

3. ROLL CALL: Carol Barker, Skip Gladue, Sandra Goodwin, Jack Hamilton, Judy Kerber, Kevin Leonard, Norman Perry, and Heidi Remakel were present. Darrell Hudson withdrew from the Committee prior to the meeting.

4. CONSENT AGENDA.

4.1. None.

5. REGULAR AGENDA - Unfinished Business. None.

6. REGULAR AGENDA - New Business

6.1. Formation and initial briefing of Open Space and Trails Committee.
An overview of the Committee's role. Open Meeting Law overview was given by Town Clerk, Judy Morgan. Dennis Price discussed the Committee's Mission and Duties.

6.2. Appointment of a Chair, Vice Chair, and Secretary.
Jack Hamilton nominated Norman Perry for Chair. Norman Perry declined. Sandra Goodwin nominated Jack Hamilton; Norman Perry seconded the nomination; the vote was unanimous. The following members were nominated for Vice Chair but declined: Sandra Goodwin, Norm Perry, Heidi Remakel, and Kevin Leonard. Carol Barker was nominated and accepted the office of Vice Chair. Sandra Goodwin suggested the Town fill the role of Secretary, Jack Hamilton concurred. Appointment of officers was made. Jack Hamilton, Chair, Carol Barker, Vice Chair, and Town Staff will serve in the role of Secretary.

6.3. Initial Project Discussion. In light of the 2009 General Plan and the 2009-2010 Capital Improvement Plan, where do we go from here?

Jack Hamilton presided on this item forward. Discussed confines of previous committees and asked for more options with this committee. There was

discussion regarding the schedule for the meetings. Chair Hamilton would like a meeting on January 20th to discuss proposals made by ADYE, but will make that decision after the January 13th meeting. He spoke on the Dewey-Humboldt Town Vision 2028 and also the trails in the 2009 General Plan. Sandra Goodwin spoke on the CIP Committee getting a lot of public input on the trails. There was discussion on trails and the General Plan showing trails on private property. There was a request from Carol Barker for maps of the trails. Sandra Goodwin spoke on some options for trails deviating from private property onto public access ways.

6.4. Schedule Discussion. Next meeting will be with consultant from ADYE on January 13, 2010. Chair Hamilton tentatively scheduled another meeting for January 20 and will confirm that meeting after the January 13 meeting with ADYE. Committee members were asked what they want to see out of this committee. Items included: the importance of proper entrances, exits and trail ways through the town; separate trails for ATVs from pedestrians and equestrians; new roads allowing access for safer trails for pedestrian travel; teaching the public about trail etiquette and rights. Chair Hamilton spoke on BLM Land and rules for usage.

7. COMMENTS FROM THE PUBLIC. Chair Hamilton invited comments from the Public at 3:50 p.m.

Tammy DeWitt, Planner for Yavapai County, spoke on the regional trail plan.

David Nystrom spoke on the Committee's role.

Joel Berman, Public Works Project Manager, discussed provision of maps for the Committee.

George Sheets spoke on his experience and offered to be a resource for the Committee.

Tina Knoy spoke on trails through private property.

8. ADJOURN. The meeting was adjourned at 4:08 p.m.

Jack Hamilton, Chair

ATTEST:

Linda Baker, Admin Assistant



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TOWN OPEN SPACE AND TRAILS ADVISORY COMMITTEE

January 13, 2009 3:00 p.m. Town Council Meeting Chambers

Agenda Items #'s 6.1 – 6.4

To: Open Space and Trails Advisory Committee
From; Angela Dye, ADYE Design
Through: Dennis Price, AICP, Community Development Director
Date Submitted: January 7, 2010
Agenda Items: Open Space and Trails (OSAT) Advisory Committee

Summary: This second meeting of the Open Space and Trails Committee will include the introduction of consultant Angela Dye to the Committee Members. Various opportunities for interaction between Ms. Dye and Members are planned.

Angela Dye is an Arizona-Licensed Landscape Architect and LEED Accredited Professional with 25 years of experience. Angela is interested in community-defining work that inspires, enriches, and functions to enlighten people and place. Her Phoenix-based firm, ADYE Design was founded in 1998 and at present has eight employees.

Angela would like to facilitate the discussion of Agenda Items 6.1 through 6.4

6.1. Introduction of Angela Dye to Members.

Angela will discuss the scope of the project:

- What is in an Open Space and Trails Master Plan?
- Examples of other Open Space and Trails Plans
- What is our scope and schedule?

6.2. Discussion with Committee Members.

Angela would like “feedback” from each Member regarding the following:

- What are your interests in trails?
- What are your expectations of the plan?
- What are your special areas?
- What are your concerns?
- Summary

6.3. Schedule Discussion

The next meetings will be in February

- Visioning – first week
- Programming – third week

6.4. Homework Assignments

- Where do you want to see trails?
- What destinations do you want to travel to?
- Who are the users of trails in your neighborhood? In your town? What percentage of each type?
- What are the qualities that you like best about open space?

6.5. Committee Discussion Regarding the Possible Necessity for a Meeting on January 20, 2010.

Following an assessment of the present meeting, Committee Members will discuss the possible necessity for a meeting on January 20, 2010. If so, the meeting will occur prior to the next scheduled meeting with the consultant.