

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

REGULAR MEETING NOTICE

Wednesday, May 12, 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: Skip Gladue, Sandra Goodwin, Judy Kerber, Kevin Leonard, Norman Perry, Heidi Remakel, Vice Chair Carol Barker, and Chair Jack Hamilton.

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. Minutes from the April 21, 2010 Regular OSAT Meeting.

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.

5.1 Discussion of results/comments from public input from April 20th and 21st meetings.

5.2 Discussion of recommendations for the OSAT Plan reviewed at last meeting (April 21.)

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

6.1. Discussion on Dewey-Humboldt trail users.

6.2. Discussion of Town rights of way suitability for trails.

6.3. Update on open space designation for BLM and State Trust Land.

6.4. Discussion of Schedule of OSAT Meetings.

May 26, 2010 – OSAT Committee Meeting at 3:00 p.m. (Kate Garber Activity Center)

June 9, 2010 – Regular OSAT Committee Meeting at 3:00 p.m. to Review Revisions/Comments

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, May 18, 2010 at 6:30 p.m.

Next Town OSAT Committee Meeting: Wednesday, May 26, 2010 at 3:00 p.m. (Kate Garber Activity Center)

Next Planning & Zoning Commission Meeting: Thursday June 3, 2010 at 6:00 p.m.

Next Town Council Work Session: Tuesday, June 8, 2010 at 3:00 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 _____, 2010, 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 COMMITTEE MEETING
MEETING MINUTES
APRIL 21, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, APRIL 21, 2010, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR JACK HAMILTON PRESIDED.

- 1. CALL TO ORDER.** The meeting was called to order at 3:01 p.m.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. ROLL CALL.** Committee Members Skip Gladue, Judy Kerber, Heidi Remakel, Vice Chair Carol Barker, and Chair Jack Hamilton were present. Members Sandra Goodwin, Kevin Leonard and Norman Perry were absent.
- 4. CONSENT AGENDA.**
 - 4.1. Minutes.** Minutes from the April 7, 2010 Regular OSAT Meeting. Committee Member Skip Gladue made a motion to approve 4.1. Minutes. Minutes from the April 7, 2010 Regular OSAT Meeting. Committee Member Heidi Remakel seconded the motion. It was approved unanimously.
- 5. REGULAR AGENDA – Unfinished Business.** None.
- 6. REGULAR AGENDA - New Business.**
 - 6.1. Public Presentation.** Angela Dye, of ADYE Design, spoke on the Town Council's establishing the OSAT Committee. She informed the Community members where the Committee was in the planning process. She discussed the purpose and benefits of a trail system and discussed common themes and issues brought to the committee between what Dewey-Humboldt wants compared to other Arizonans. She shared the draft of the Vision Statement and spoke on the Goals and Objectives. Ms. Dye spoke on trail user preferences and reasons for use; trail sizes from National Forest Standards. There was discussion of Key Constraints; Assets & Opportunities. She discussed citizens' concerns and responses from the previous public meetings and solicited responses from the attending citizens.

Burt Reinherz had questions regarding how the trails will infringe on his property; the financial aspect of maintaining trails and what his responsibility is as a homeowner to subsidize.

Nancy Carnahan shared her views and concerns on the trails and asked where the funds will come from for trails.

Jim Roberts questioned who would be financially responsible if someone was injured on a trail on his property.

Nancy Carnahan shared that she prefers the open space the way it is: untouched and natural. She is concerned with destroying the habitat, fire danger and firearms.

Burt Reinherz believes the plan is in line with what the Towns' people want: leave it as it is.

Jim Roberts also likes it the way it is.

6.2. Comments from the Public.

Jack Hamilton spoke on the General Plan being adopted before it was voted on. He hopes that the public's concerns are brought up to Council.

Judy Kerber addressed her thoughts for parks, ramadas, drinking water, toilets, etc. Angela Dye discussed that the Committee won't get into that kind of detail as it is outside of the open space and trails plan.

Burt Reinherz posed a question as to the financial aspects going back to Council. Dennis Price spoke on his understanding of direct assessment. Ms. Dye shared that the funding aspect has not been discussed yet, but will be in June. She invited Mr. Reinherz to attend the meeting in June.

Denise Rogers spoke on the Agua Fria Festival initially being a way to raise money for a park prior to the Towns' incorporation.

6.3. Discussion of Recommendations. Angela Dye discussed the draft of recommendations from the last meeting including history, landmarks, natural places; short -, med -, and long - term opportunities. She presented a draft map of paved and unpaved roads; suggested the Committee see what the specific routes are to get to the Prescott National Forest and BLM land; and what trailhead opportunities there may be. Ms. Dye discussed the requirement of designating State Trust lands and preserving them. There was discussion on the Arizona Preserve Initiative. Turning constraints into opportunities was also discussed.

6.4. Discussion of Schedule of OSAT Meetings. There was no discussion.

April 21, 2010 - Public Outreach-Community Discussion on Open Space and Trails Plan (J.W. Mitchell Room at the Library, 6:30-7:30 p.m.)

May 12, 2010 - Regular OSAT Committee Meeting at 3:00 p.m. to Review Draft Plan/Comments

May 26, 2010 - (Tentative) Regular OSAT Committee Meeting at 3:00 p.m. (if needed)

June 9, 2010 - Regular OSAT Committee Meeting at 3:00 p.m. to Review Revisions/Comments

7. COMMENTS FROM THE PUBLIC.

No public comment was received.

8. ADJOURN

The meeting was adjourned at 5:02 p.m.

Jack Hamilton, Chair

ATTEST:

Linda Baker, Records Manager/Admin Assistant