

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

REGULAR MEETING NOTICE

Wednesday, June 23, 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, Kevin Leonard, Norman Perry, Heidi Remakel, Carol Barker, and Chair Sandra Goodwin.

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 June 9, 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. *No items scheduled.*

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

6.1. Discussion of Council and Committee comments. The Committee will discuss comments from Council and the Committee.

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, July 6, 2010 at 6:30 p.m.

Next Planning & Zoning Commission Meeting: Thursday July 8, 2010 at 6:00 p.m.

Next Town Council Work Session: Tuesday, July 13, 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
OSAT COMMITTEE MEETING
MEETING MINUTES
JUNE 9, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, JUNE 9, 2010, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

1. **CALL TO ORDER.** The meeting was called to order at 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL.** Committee Members Skip Gladue, Heidi Remakel, Kevin Leonard, Norman Perry, Carol Barker, and Chair Sandra Goodwin were present.
4. **CONSENT AGENDA.**
 - 4.1. Minutes. Minutes from the May 12, 2010 Regular OSAT Meeting. Committee Member Kevin Leonard made a motion to Approve 4.1. Minutes. Minutes from the May 12, 2010 Regular OSAT Meeting. Committee Member Norman Perry seconded the motion. It was approved unanimously.
 - 4.2. Minutes. Minutes from the May 26, 2010 Regular OSAT Meeting. Committee Member Kevin Leonard made a motion to Approve 4.1. Minutes. Minutes from the May 26, 2010 Regular OSAT Meeting. Committee Member Norman Perry seconded the motion. It was approved unanimously.
5. **REGULAR AGENDA - Unfinished Business.** None.
6. **REGULAR AGENDA - New Business.**
 - 6.1. Discussion of Council Comments. Chair Goodwin shared her notes on the comments from the Council Work Session on June 8, 2010. Council Member Nolan asked about off-set so the trails would be wider. There was a question if there was flexibility in the plan if relocation was needed. Vice Mayor Rogers asked if the OSAT plan shows trails that are currently on private property. There was discussion on ADA and ATV design standards; and the General Plan not being adopted if maps show trails going through private property. Council Member Nolan suggested that the Committee identify mines as historic landmarks as well as the stacks.
 - 6.2. Discussion of Open Space and Trails Plan. Angela Dye discussed the need to fine-tune what is known to be public ROW, how we speculate public use on the easements, and what is certain to be public and private. She shared a map with the Committee. There was discussion on names for the Trails and Parks. Kevin Leonard gave Angela Dye the information on trails

on the west side of Highway 69. He indicated the accessibility and location. There was discussion on allowed uses of easements and how it should be noted on the map. There was discussion on State Land vs. BLM Land; inserting maps, photos, opportunities and constraints of specific trails and parks. The issue of an old mining claim with tailings that has been used as a dump for tires was discussed. There was discussion on this being an opportunity to speak with BLM about the Town cleaning up the site. It is also a constraint because the Town would have to do the cleanup; look for volunteers to assist in the cleanup. Ms. Dye discussed public access and Town owned roads; these have opportunities; are ready to go as open space; need to establish purpose; need to investigate. There was discussion on consistent use of acronyms in the plan. Four trail types/sizes were discussed: back country trails, neighborhood local loop trail, regional connectors, and trails by OHV and ADA standards.

6.3. Prioritizing OSAT Plan recommendations. Ms. Dye distributed ranking sheets to the Committee members to rank evaluation criteria for open space projects and evaluation criteria for trails in order of importance. She also distributed the action plan prioritization to the Committee for indication of short-, mid- or long-term goals. The issue of the intent to use public land was discussed; need to make it a top priority to communicate the Town's intent to use public land for trails, open space and recreation to the various agencies. Also, road maintenance should be included in trails provision as outlined in the OSAT plan which would include trimming edges of existing roads and new road construction being off-set. The consensus of the Committee was that these were items that they felt strongly about including in the OSAT plan. Ms. Dye summarized the priorities from the Committee: resolve conflicts between the General Plan/Codes and Policies and the OSAT Plan, contact public agencies to designate land as open space, incorporate maintenance of ROW into Town policy for the purpose of trails, develop a policy when building new roads to make them off-set so there is more room for trails, designate the routes as trails, look at grants, look at connectivity of routes and improve routes that are already in place.

6.4. Discussion of Schedule of OSAT Meetings. Ms. Dye will prepare a finalized version of the plan to present to Council. This will incorporate the Committee's priorities. There will be copies available for the Committee members. The meeting scheduled for June 23, 2010 will incorporate comments from Council and the Committee.

7. COMMENTS FROM THE PUBLIC. No public comment was received.

8. ADJOURN. The meeting was adjourned at 5:00 p.m.

Open Space and Trails Ad Hoc Committee Meeting, June 9, 2010

Sandra Goodwin, Chair

ATTEST:

Linda M. Baker, Records Manager/Admin Assistant