

**TOWN OF DEWEY-HUMBOLDT  
OSAT COMMITTEE MEETING  
MEETING MINUTES  
DECEMBER 3, 2014, 3:30PM**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, DECEMBER 3, 2014 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 3:33 p.m.
2. **PLEDGE OF ALLEGIANCE.** Led by Carl Marsee.
3. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, and Chair Sandra Goodwin were present; Laurence McCormick was absent. Associate Members, Carl Marsee was present and Becky Paloutzian was absent.
4. **INFORMATIONAL REPORTS.** None.
5. **CONSENT AGENDA.**

**5.1. Minutes.** Minutes from the September 3, 2014 OSAT meeting.

Committee Member Gladue made a motion to approve the September 3, 2014 OSAT meeting minutes, as presented; seconded by CM Leonard. It passed unanimously.

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

**6.1. Presentation by Jason Williams, Prescott National Forest Trails and Wilderness Manager, regarding process and procedure for completing the Newtown Trailhead Project, and an Intergovernmental Agreement with PNF for a National Environmental Policy Act (NEPA) study followed by discussion and possible action regarding the Newtown Trailhead project.**

Mr. Jason Williams, Prescott National Forest Trails and Wilderness Manager, made a presentation regarding current process and procedure for completing the Newtown Trailhead Project. He clarified that while he was the PNF representative and connection between the PNF and the town that he was not the decision maker. He commented that in the end he did not think there would be a need to commit to an IGA that would require a large financial commitment from the town and that he would be pursuing the trail's development when he returned to the office after the new year. He presented GPS type sketches of the trailhead and personal sketches of what the trailhead could look like. He stated that he had met with the leasee (Rinc Goswick) who concurred that the sketch presented was acceptable to him. Mr. Williams also presented a list of names and addresses of the surrounding neighbors that the PNF would be soliciting input from and asked those present to also pursue others also. No OSAT action was necessary at this time and none was taken.

**6.2. Discussion and possible action for equestrian safety signs report to be forwarded to the Town Manager.**

Chair Goodwin reported she had met with Town Manager, Yvonne Kimball, regarding the need for equestrian safety signs. Ms. Kimball was receptive and would expect the signs could be considered in the next year's budget. Goodwin will explore the possibility of using a portion of the \$10,000 allocated in the current budget for the

trailhead if that total is not needed for the National Environmental Policy Act study of the trailhead. No action was taken.

7. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.
8. **COMMENTS FROM THE PUBLIC.** None.
9. **ADJOURN.** The meeting was adjourned at 4:13 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Judy Morgan, Town Clerk