

OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)

MEETING NOTICE

Wednesday, February 4, 2015, 3:30 P.M.

**OSAT COMMITTEE REGULAR MEETING
2735 SOUTH HIGHWAY 69**

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

AGENDA SUMMARY

- 1. CALL TO ORDER.** The meeting was called to order at 3:31 p.m. Chair Goodwin presided.
- 2. PLEDGE OF ALLEGIANCE.** Done.
- 3. OATH OF OFFICE.**
 - 3.1. Swearing-in of newly appointed OSAT Executive Member Kevin Szanto by Town Clerk.**

Town Clerk, Judy Morgan swore in Kevin Szanto as an Executive OSAT Committee Member. Mr. Szanto signed the oath of office.

Chair Goodwin reviewed Town Code 31.26 Open Space and Trails Committee (A) membership and roles of executive members and associate members; and (B) obligations of committee.
 - 3.2. Welcome and introduction of new OSAT Executive member Kevin Szanto and Associate member Ruth Szanto.**

The committee unanimously accepted Ruth Szanto joining the committee as an associate member to OSAT.

Kevin Szanto introduced himself and spoke on his background and interests.

Ruth Szanto introduced herself and spoke on her background and interests.
- 4. ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard (absent at roll call – arrived at 3:40 p.m.), Laurence McCormick, Kevin Szanto and Chair Sandra Goodwin. Associate Members: Carl Marsee, Becky Paloutzian and Ruth Szanto were present.
- 5. INFORMATIONAL REPORTS.**

Carl Marsee spoke on the latest issues with the Dewey-Humboldt Museum: Building for sale and working on a Charter Bus coming up to visit the museum from Sun City.

Chair Sandra Goodwin announced the Groom Creek Horse Camp Clean-up on April 18th from 9-12. Includes a free pizza meal for volunteers. She spoke on this being a similar notice to what the committee will do for the trailhead volunteer event(s).

Kevin Leonard arrived at 3:40 p.m.
- 6. CONSENT AGENDA.**
 - 6.1. Minutes.** Minutes from the December 3, 2014 OSAT meeting.

Committee Member Skip Gladue made a motion to approve the minutes from December 3, 2014 OSAT meeting, as presented, seconded by Kevin Szanto. It was approved unanimously.
- 7. REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

7.1. Update, discussion and possible action on Newtown Trailhead project.

Chair Goodwin reviewed the information sent out by PNF to all interested parties (surrounding property owners) on the proposed trailhead project. She spoke on the "Town" providing a memorandum of understanding for support of the trailhead project. Chair Goodwin reviewed Jason William's letter regarding the proposed responsibilities of each agency and timelines.

Committee Member Gladue made a motion for the committee to support the 3 points (responsibilities) listed in Jason William's letter, seconded by Committee Member Leonard. It was approved unanimously.

7.2. Discussion and possible action in prioritizing the recommended Equine Safety signs.

Chair Goodwin asked the members for their prioritized list of equine safety signs. The new members, Kevin and Ruth Szanto and Larry McCormick did not have a copy of those signs. Ms. Goodwin stated she will provide the Town's receptionist with a few copies of the Equine Safety sign information previously discussed by the OSAT Committee and those who need a copy will need to stop in to pick those up.

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

8.1. Discussion and possible support regarding use of and need for additional equipment for Butte Street Park.

Chair Goodwin spoke on the success of the book box at the park and asked the Committee if they supported adding additional equipment to Butte Park. Kevin Szanto asked about acquiring properties that have been abandoned and have tax liens, to use as parks. Mr. McCormick asked if the committee should have any future role in development of the park. Chair Goodwin will look in to this and let the committee know at the next meeting.

8.2. Review and possible action on recommendations for Ordinance 31.26 Open Space and Trails Committee.

The committee reviewed this town code. There was no objection to its present wording.

8.3. Review and possible action on recommendation for Ordinance 31.18 Vacancy of Office.

The committee reviewed this town code. There was no objection to its present wording.

9. COMMENTS FROM THE PUBLIC.

Ron Smith complimented the committee on the progress of the trailhead project. He explained the need in the community to have access to the forests for trail-riding.

10. ADJOURN. The meeting was adjourned at 4:03 p.m.