

**TOWN OF DEWEY-HUMBOLDT  
OSAT COMMITTEE MEETING  
MEETING MINUTES  
APRIL 1, 2015, 3:30PM**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, APRIL 1, 2015 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 3:30 p.m.
2. **PLEDGE OF ALLEGIANCE.** Done.
3. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, Laurence McCormick, Kevin Szanto and Chair Sandra Goodwin. Associate Members: Carl Marsee, Becky Paloutzian and Ruth Szanto (arrived late) were present.
4. **INFORMATIONAL REPORTS.** None.
5. **CONSENT AGENDA.**
  - 5.1. **Minutes.** Minutes from the February 4, 2015 OSAT meeting.

Committee Member Gladue made a motion to approve the minutes from the February 4, 2015 OSAT meeting, as presented. The motion as seconded by Committee Member Marsee. It was approved unanimously.
6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.
  - 6.1. **Review, prioritization and possible action regarding equine safety signs and budget recommendation(s).**

Chair Goodwin read a paper written by Carl Marsee (HORSE CROSSINGS) addressing the WHY for equine safety road signs which included the suggested shape, wording and generally described the most needed places. Using Mr. Marsee’s guidelines the Committee then adopted and prioritized the locations submitted by Committee members in a previous meeting. Going through each member’s list motions were made and passed and priorities were adopted as presented on the attachments herein. Various wordings were suggested and ended when the committee came to conclusion that specific wording might not be economically possible and that this should ultimately be left to the Town’s Public Works Department.
7. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.
  - 7.1. **Report, discussion and possible action regarding participation with the Prescott Trails Safety Coalition (PTSD).**

Chair Goodwin handed out brochures regarding trail safety prepared by the PTSC and suggested members assist the PTSC in circulating their brochures. She also reported on the meeting she attended on this subject and the cooperative effort of the motor bicyclists, hikers/walkers and horses.
  - 7.2. **Report, discussion and possible action regarding participation in Prescott National Forest’s Trails Clean-Up Day, April 15<sup>th</sup>.**

Chair Goodwin suggested members involve themselves in PNF's April 15 Trail Cleanup day and stated she would be going.

**7.3. Discussion and possible action regarding future OSAT projects.**

Member Kevin Szanto suggested the committee determine if the concrete area next to the Museum (Former Gateway Baptist Church) could be used for a community basketball court. Chair Goodwin will seek to determine if this activity is within the scope of the Committee.

Member Paloutzian suggested the committee determine the ownership of the lot on Acoma and Smoki and look at it for a park. Chair Goodwin will seek a determination if this is within the scope of the Committee.

Chair Goodwin asked the Committee to keep considering additionally about the Committee's future projects.

**8. COMMENTS FROM THE PUBLIC.** None.

**9. ADJOURN.** The meeting was adjourned at 4:35 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Judy Morgan, Town Clerk