

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

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, JUNE 3, 2015 AT TOWN HALL AT 2735 S. HIGHWAY 69, AND A SITE VISIT TO BLM LAND (OPEN SPACE) WITHIN TOWN LIMITS OF DEWEY-HUMBOLDT, 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.** Led by Kevin Szanto.
3. **Swearing-in of Committee Members Skip Gladue, Laurence McCormick and Sandra Goodwin who were re-appointed to OSAT as Executive Members** for 2-year terms at the May 19<sup>th</sup> Council meeting.

Town Clerk, Judy Morgan administered the Oath of office to Skip Gladue, and Sandra Goodwin. Laurence McCormick was absent and has not been sworn in for this term.

4. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Szanto and Chair Sandra Goodwin were present. Kevin Leonard and Laurence McCormick were absent Associate Members: Becky Paloutzian and Ruth Szanto (arrived late) were present. Carl Marsee was absent.
5. **INFORMATIONAL REPORTS.** None.

**6. CONSENT AGENDA.**

**6.1. Minutes.** Minutes from the April 1, 2015, OSAT meeting.

Committee Member Gladue made a motion to approve the minutes from the April 1, 2015 OSAT meeting, as presented. The motion as seconded by Committee Member Szanto. It was approved unanimously.

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

**7.1. Update of Newtown Avenue improvement and Trailhead development.**

Chair Goodwin gave an overview on some roadwork being done within town, and explained it does not address the end of Newtown at the future trailhead. The Committee and public referred to pages 6 through 10 of packet as reference for road progress and information regarding Newtown Avenue which would be graded but not chip-sealed. She further provided that, because the public is often uninformed about road development and maintenance money, the committee should know that Highway User Revenue Funds (HURF) can only be used for town-owned roads, not private roads.

**7.2. Discussion and possible action regarding future OSAT projects and update on suggested potential projects (community basketball court off Main Street Humboldt and Acoma/Smoki lot ownership for possible park) from April 1<sup>st</sup> meeting.**

Chair Goodwin gave an overview on the two projects the OSAT committee recommended looking into at the last meeting. She explained the basketball court on

Main Street is owned by the church it adjoins and is presently for sale as part of that property.

The investigation was done on a possible strip of land between Acoma and Smoki. There is no right-of-way in that location but in fact private property. Ms. Paloutzian explained it was a different location that she was wanting them to consider. Ms. Goodwin will take another look at it.

Chair Goodwin noted for the Committee's information, that whenever they looked at the GIS maps and saw lots that began with 800 numbers, that those lots are public-owned rights-of-way. She spoke on the Yavapai County GIS mapping system.

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

**8.1. Site visit to BLM land (open space) within Town limits of Dewey-Humboldt for the purpose of exploring the possibilities of its recreational use.** The committee will leave town hall after completion of *Old Business* for this field visit at (generally) Henderson Road and Martha Lane.

Chair Goodwin explained they will recess from the meeting and take a site visit to the BLM land within Town limits, on Henderson where BLM land crosses the road (included in a map provided to the committee).

It was noted by Chair Goodwin that she, Skip Gladue and Carl Marsee had visited the BLM offices in Phoenix two years ago and found BLM willing to discuss any development and it was noted that it would involve considerable costly clean up etc., if the town were to make a contractual agreement with BLM to occupy this piece of land. It was further noted by Chair Goodwin that the OSAT Committee's charge is to take directions from the Council and the Council has not given such direction to pursue this. Further that the reason for the site visit was primarily to educate the committee so they could respond to any citizens that were interested or asking.

They will take the route of Henderson, to Martha Way to Rocky Hill Rd. She spoke on the challenges with this location due to steepness and some private property that would need to be purchased. This location could be used for hiking but would not be suitable for horse trailering.

The committee recessed the meeting at 3:48 p.m. to meet back at the BLM site visit location and reconvene the meeting at this point in the agenda.

The committee reconvened the meeting at 4:13 p.m. They walking the site and noting the gate to the private residence they moved to adjourn.

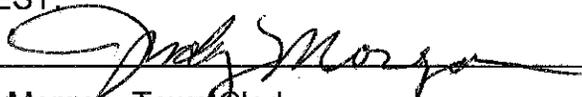
**9. COMMENTS FROM THE PUBLIC.** None.

**10. ADJOURN.** The meeting was adjourned at 4:43 p.m.



Sandra Goodwin, Chair

ATTEST:



Judy Morgan, Town Clerk