

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MARCH 2, 2016, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, MARCH 2, 2016 AT TOWN HALL AT 2735 S. HIGHWAY 69, AND A SITE VISIT TO NEWTOWN TRAILHEAD 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.** Done.
- 3. ROLL CALL:** Executive Members: Skip Gladue, Valerie James; Chair Sandra Goodwin, and Associate Member Carl Marsee were present. Executive Members Kevin Leonard and Laurence McCormick and Associate Member Becky Paloutzian were absent.

Chair Goodwin announced that Executive Members Kevin Leonard and Laurence McCormick had not indicated interest in continuing on the committee.
- 4. INFORMATIONAL REPORTS.** None.
- 5. CONSENT AGENDA.**
 - 5.1. Minutes.** Minutes from the June 3, 2015, and December 2, 2015, OSAT meeting.

Committee Member Gladue made a motion to approve the minutes from the June 3, 2015 and December 2, 2015 OSAT meetings, as presented. The motion was 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. Welcoming of new Executive Committee member, Val James to OSAT.**

New committee member, Valerie James, was introduced and warmly welcomed.

Ms. James spoke of her family, profession and horses.
 - 6.2. Discussion of possible 2016 projects, pertaining to the OSAT Committee.**

There were no new 2016 projects pertaining to the OSAT Committee.
- 7. REGULAR AGENDA – New Business -** Discussion and Possible Action on matters not previously presented to the Committee.
 - 7.1. “On-site Field Trip: to the Newtown Trailhead to acquaint committee and public with the layout as finalized by the Prescott National Forest. This portion of the meeting will reconvene at the location of the future trailhead – where Newton Avenue dead ends into Prescott National Forest Land.**

The committee recessed the meeting at 3:34 p.m. to leave Town Hall and meet back up at the Newtown Trailhead to continue the agenda from this site.

The meeting reconvened at 4:05 p.m. at the trailhead site at the end of Newtown Avenue.

The OSAT members walked the trailhead and discussed the boundaries and layout. There was committee consensus that the proposed layout by the Prescott National Forest was excellent. The committee agreed with PNF's vision and voiced support of the design.

- 8. **COMMENTS FROM THE PUBLIC.** None.
- 9. **ADJOURN.** The meeting was adjourned at 4:25 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk