

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 4, 2016, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, MAY 4, 2016 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

1. **CALL TO ORDER.** Chair Goodwin called the meeting to order at 3:30 PM
2. **PLEDGE OF ALLEGIANCE.** Pledge was led by Val James.
3. **ROLL CALL:** Executive Members: Skip Gladue, Valerie James, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin. Associate Members: Carl Marsee, and Becky Paloutzian.

Chair Goodwin called the roll: Executive Members Valerie James and Chair Sandra Goodwin; and Associate Member Carl Marsee were present. EM's Skip Gladue was absent-excused; Kevin Leonard – term expired. Laurence McCormick - resigned. AM Becky Paloutzian returned to school and can't attend during this time.

No quorum of Executive Members was present. No legal action could be taken at this meeting.

4. **INFORMATIONAL REPORTS.** None.
5. **CONSENT AGENDA** - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion. At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

5.1. Minutes. Minutes from the March 2, 2016, OSAT meetings.

No quorum – therefore no legal action could be taken.

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

6.1. A presentation by Sandy Geiger regarding town/school project.

Chair Sandra Goodwin spoke on informing Sandy Geiger that this presentation is probably out of the scope of the committee's purview but by presenting to the committee it can be referred to the council by the committee, making it a faster referral.

Volunteer for Humboldt Elementary School's Garden Native Habitat and Nature Trails, Sandy Geiger made a presentation regarding town/school project (proposal for getting the Town and Humboldt Elementary School to enter into a cooperative agreement to share, maintain and provide more protection for the playground, nature trails and garden/habitat areas; i.e. develop a community park). Bart Brush spoke on this subject as well. It was suggested that she make a similar presentation to Council.

Chair Goodwin reviewed with Ms. Geiger the Open Space and Trails Plan and explained how it guides the OSAT Committee in what they are directed in doing.

6.2. Budget request for BLM Trail project.

Chair Goodwin explained she sent a letter to Council from the Committee asking for \$15,000 be placed into budget for possible trail off Martha Way. Initial research was done on potential properties.

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

Update on Newtown Trailhead Project. Chair Goodwin explained it is scheduled for completion by early July, 2016. There was discussion on having a ribbon cutting when the trailhead is completed.

Public Works Supervisor Ed Hanks gave an update to the Committee that the Newtown Trailhead parking lot is being advertised for bid.

8. COMMENTS FROM THE PUBLIC.

None.

9. ADJOURN. The meeting was adjourned at 4:32 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk