

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
SEPTEMBER 5, 2012, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, SEPTEMBER 5, 2012 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 3:01PM.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, Chair Sandra Goodwin and Associate Member: Carl Marsee were present.

4. CONSENT AGENDA

4.1. Minutes. Minutes from the August 8, 2012 meeting.

Associate Member Carl Marsee made a motion to approve the August 8, 2012 minutes as presented, seconded by Executive Member Skip Gladue. The motion passed unanimously.

5. REGULAR AGENDA – Unfinished Business.

5.1. Discussion and possible action on Butte Street Park equipment purchase.

Equipment ordered from Arizona Correctional Industries on September 5th. Total of order was \$3,924.31 funded by the APS \$4,000 grant.

5.2. Discussion and possible action on Butte Street Park projected completion.

Ed Hanks reported that the opening of Oct 16th was still achievable if the weather cooperates and they can get to the park work instead of road repairs because of rain. Types of trees were discussed - green maple, willow, purple plum and ash. It was not known what type of tree APS would be donating. Kevin Leonard offered his expertise in knowledge of trees and also suggested a type of ground cover available at a much cheaper price than DG and would be less abrasive. Leonard said he would help Hanks as needed in pursuing these options.

5.3. Discussion and possible action on Committee support and participation at Butte Street Park “Grand” opening.

The committee agreed to the October 16th date and all would be willing to participate and help plan as needed.

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

6.1. Discussion of pursuit of Henderson Trail Head and likely community support and participation.

There was no update on this item.

6.2. Discussion of Thorpe Street property as a Brushy Wash Trailhead.

There was no update on this item.

7. COMMENTS FROM THE PUBLIC.

None.

8. ADJOURN.

The meeting was adjourned at 3:45PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant