

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
August 22, 2016, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, AUGUST 22, 2016 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 4:30.
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL:** Executive Members: Chair Sandra Goodwin, Skip Gladue, and Valerie James were present. Associate Members: Carl Marsee was absent.
- 4. INFORMATIONAL REPORTS.**

4.1. Update provided to Council regarding the Green Gulch Trailhead on August 2, 2016.

Chair Sandra gave the following information to the committee:

reminded the committee of the Agua Fria Festival on October 1st (Saturday).

July 25th letter sent to the Mayor and Council was discussed due to nearing of the completion and grand opening of the trail head.

- 5. REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously.
None.
- 6. REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

6.1. Discussion of plans for September 10th Work Day Schedule, Volunteer Solicitation and Green Gulch Trail Head Dedication Ceremony.

Green Gulch Trailhead Volunteer Day and Ribbon Cutting Ceremony flier was shared for September 10th. When the grant for the trailhead was written two things were agreed upon; road improvements and volunteers would support the trailhead.

Town is providing for the Trailhead Event a banner, food and cold drinks, tables, chairs, tent, and snacks for workers. Volunteers are to meet at trailhead at 8 a.m. on Saturday, September 10th and work from 8-11:30 with Jason Williams of the Prescott National Forest (PNF). Lunch and beverages for volunteers at 11:30 a.m. Come prepared with long pants and gloves (do not bring personal tools). Finishing touches and installing signs and kiosk will be completed with volunteers. 135 members of Granite Members Rider and Horsing Around Group (100-200) are invited. PNF and Jason Williams have been absolutely wonderful and supportive of the project and without them the trailhead would not have come to completion. Invitations to be sent to Supervisor Thurman, Earth Resources, American Fence, Rinc Goswick (cattle lease) as well as other dignitaries. Port-a Jon will be provided by Town. Jason Williams will be asked to bring maps of other trails. Trash receptacle needs to be brought. Town Clerk Judy Morgan spoke with Public Works Supervisor Ed Hanks about another Town event occurring on the same

day (Clean-up Days) which wraps up around noon. Staff has worked out how they will get Town provided supplies to the trailhead site.

Prescott Newspaper has asked for a photo. They want horses, mountain bikers and hikers before the actual workday. This photo opportunity has been tentatively set for Saturday, September 3rd.

There is another \$30K (grant funded) for brush cleaning of the trail that Jason Williams added in.

7. COMMENTS FROM THE PUBLIC.

David Nystrom, President of Historical Society – made public comment regarding Agua Fria Festival Main Street Parade on Saturday, October 1st at 9 a.m. OSAT Committee is invited to participate in the parade. Provide a paragraph to tell about OSAT Committee. Applications are due September 1st and could be extended to September 7th. 8 a.m. is a pet parade.

8. ADJOURN. The meeting was adjourned at 4:57 p.m.

Sandra Goodwin, Chairperson

ATTEST:

Judy Morgan, Town Clerk

SUMMARY