

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
SEPTEMBER 7, 2016, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, SEPTEMBER 7, 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 4:00 p.m.
- 2. PLEDGE OF ALLEGIANCE.** Lead by Valerie James
- 3. ROLL CALL:** Executive Members: Skip Gladue, Valerie James and Chair Sandra Goodwin; and Associate Members: Carl Marsee were present.
- 4. INFORMATIONAL REPORTS.** No informational reports.
- 5. CONSENT AGENDA**

5.1. Minutes. Minutes from the July 6, 2016, Regular OSAT meeting and August 22, 2016, Special OSAT meeting.

Minutes from the July 6th meeting were reviewed. Associate Member Carl Marsee motioned to approve the minutes with a second by Executive Member Skip Gladue. It was approved unanimously.

Minutes for the August 22, 2016 meeting were not available so approval of the minutes from the August 22, 2016 is delayed until the next OSAT meeting.

- 6. REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously.

6.1. Review and finalization of plans and participation in the September 10th Opening and Dedication Ceremony for the Green Gulch Trailhead.

Plans were reviewed for the Green Gulch Trailhead Dedication. Approximately 16 volunteers are scheduled to attend. These volunteer hours will help to offset the Arizona State Parks' grant requirements for matching hours, and the committee is confident we will meet those requirements. A banner is completed to be placed along the fencing at the trailhead. Food and drinks are ordered, invitations have been sent, agenda for dedication ceremony reviewed, trash receptacles/tables/chairs/tent are arranged. A portable bathroom is being ordered. Volunteer work begins at 8:30 and ceremony is at 1:00.

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

7.1. Discussion and decisions regarding OSAT participation in the Aqua Fria Festival Parade.

A motion by Executive Member Skip Gladue was made to participate in the Aqua Fria Festival Parade. Motion was seconded by Executive Member Valerie James. The motion passed unanimously. The Open Space and Trails committee float will be on a flatbed trailer with a tailgate. The Open Space and Trails Committee banner from the trailhead dedication will be used on the back of the float, along with a sign for the side of the float. Western music will also be available to play from the float. Saddle racks, hay

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bales and community members will ride on the float. Bikers and hikers are welcome to participate behind the Open Space and Trails Committee float. Member Carl Marsee and Executive Member Val James are not available for the parade. The parade will run from 3rd Street to the Post Office on Main Street.

8. COMMENTS FROM THE PUBLIC.

No public comment.

9. ADJOURN. Meeting was adjourned 4:29

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk

SUMMARY