

**TOWN OF DEWEY-HUMBOLDT
OPEN SPACE AND TRAILS AD HOC COMMITTEE MEETING
MEETING MINUTES
FEBRUARY 17, 2010, 2:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, FEBRUARY 17, 2010, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR JACK HAMILTON PRESIDED.

1. **CALL TO ORDER.** The meeting was called to order at 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL.** Committee Members Skip Gladue, Sandra Goodwin, Sandra Bradley, Judy Kerber, Kevin Leonard, Norman Perry, Heidi Remakel, Vice Chair Carol Barker, and Chair Jack Hamilton were present.
4. **CONSENT AGENDA.**
 - 4.1. Minutes. Minutes from the February 3, 2010 Regular OSAT Meeting. Committee Member Perry made a motion to Approve 4.1. Minutes. Minutes from the February 3, 2010 Regular OSAT Meeting. Committee Member Kerber seconded the motion. It was approved unanimously
5. **REGULAR AGENDA – Unfinished Business.**
 - 5.1. Discussion of Trails. Discuss the Values, Opportunities and Obstacles as they pertain to Trails. Item 5.1 was moved to 6.1.
 - 5.2. Vision Statement Discussion. Discussion of information on vision and goals that was provided to the Committee prior to the meeting. Public comment invited.

Angela Dye presented two possible options for the Vision Statement. She solicited input from the Committee Members as to which wording they preferred. There was discussion as to the wording in the Vision Statement. There was discussion regarding public land vs. open space; public vs. private; wording of informal vs. official designation. Angela Dye spoke on appropriate language that expresses the values to Dewey-Humboldt. The Vision Statement will be revised with the information received from Committee Members.
6. **REGULAR AGENDA - New Business.**

6.1. Discussion on Trails. Discussion on Arizona Trails 2010 - State Trails Plan Highlights, Trail experiences in Dewey-Humboldt; Destinations; and trail surfaces.

This agenda item was moved from item 5.1 to 6.1 as "New Business" at the request of Angela Dye and approved by Chair Hamilton. There was discussion on the list of questions posed to the Committee from the January meeting. Angela Dye discussed definitions of trail, path, and shared use/multi-use path as they relate to funding and grants. Committee Members gave their input on the definitions. According to Arizona Trails 2010, Yavapai County is second only to Coconino County in non-motorized trail use.

The Committee discussed enforcement on trails. Members noted the Ambassador Club and Saddlebags; two groups that stress enforcement and trail maintenance. Tiffany Halperin discussed Trail Character (width, use, appropriate); Trailhead indicators (gathering place, kiosk); Staging (allocate space for areas at trail head - parking, etc); and User Experience (bikes, horses, ADA, hikers, OHV).

Chair Hamilton opened the floor to public comment.

Anita Wulf spoke on trails on private property and utility easements.

6.2. Summary of Open Space and Trails Input. Summary and discussion on input from the Committee.

Committee Members discussed their ideas of destinations of trails. There was discussion of maps from the Yavapai County Trails Committee. Angela Dye spoke about Dewey-Humboldt being a hub; who the users are; and "Safe Route to School" program opportunity. Committee Members were tasked with reading State Trails Plan, pages 16-20 and tables 1 & 2.

6.3. Discussion of Public Involvement. Discussion on ways to increase public outreach and involvement in the OSAT process.

Postponed until March 17, 2010 meeting.

6.4. Tentative Schedule of OSAT Meetings.

There was discussion on the following schedule:

- March 17, 2010 - Finding and draft recommendations
- April 21, 2010 - Public Meeting & Community Outreach
- May 12, 2010 - Review Draft Plan/Comments
- June 9, 2010 - Review Revisions/Comments

7. **COMMENTS FROM THE PUBLIC.**

George Sheets distributed information on Earth Day '10 on April 24, 2010 in Prescott. He spoke on promoting Dewey-Humboldt and the opportunity for Dewey-Humboldt to get part of the tourism base.

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Anita Wulf spoke on the reference by a Committee Member to downtown Humboldt as opposed to Dewey-Humboldt.

Chair Hamilton solicited Committee Member input on having an additional meeting on February 24, 2010 without ADYE present to discuss trails. Members agreed to the meeting.

Angela Dye spoke on outreach. She asked that the Committee Members talk to a neighbor about the committee and plans in preparation for the April public meeting.

8. **ADJOURN.** Meeting adjourned at 5:18 p.m.

Jack Hamilton Chair

ATTEST:

Linda Baker, Records Manager/Admin Assistant