

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 26, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, MAY 26, 2010, AT THE KATE GARBER ACTIVITY CENTER, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN 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, Norman Perry, Carol Barker, and Chair Sandra Goodwin were present. Committee Members Kevin Leonard and Heidi Remakel were absent.
4. **CONSENT AGENDA.**

Heidi Remakel arrived at 3:06 p.m.

Kevin Leonard arrived at 3:10 p.m.

4.1. Minutes. Minutes from the May 12, 2010 Regular OSAT Meeting.

Chair Sandra Goodwin asked that wording presented in the Minutes from May 12, 2010 by Jack Hamilton, referring to the Committee's *position* and Town Manager William Emerson, referring to the Committee as *delegates* be verified. She asked for a motion to have the minutes checked and the Minutes moved to the May 26, 2010 meeting. Committee Member Norman Perry made a motion to carry the Minutes over to the next OSAT Meeting; Committee Member Skip Gladue seconded the motion. The Minutes from May 12, 2010 were carried over.

5. **REGULAR AGENDA - Unfinished Business.** None.

6. REGULAR AGENDA - New Business

6.1. Discussion of Open Space and Trails Plan. Angela Dye presented printouts of her PowerPoint Presentation to the Committee. The presentation consisted of the format, major topic areas, and content for the draft OSAT Plan. Ms. Dye discussed in detail each aspect of the draft plan by chapter. The draft plan will include: Table of Contents; Acknowledgments; Chapter 1. What We Need; Chapter 2. What We Found; Chapter 3. What We Propose; Chapter 4. How We Get There; and the Appendix. This draft plan will be presented to Town Council at the Study Session on June 8, 2010. Chair Goodwin asked that the Committee be able to address the recommendations being made in Chapter 3 to ensure that they are in line with what the Committee has recommended.

An aerial map was displayed for the Committee Members showing possible trails and parks. Ms. Dye spoke on trails and parks needing to have a public purpose; how they would be used, their attributes, and how they would benefit the community. There was discussion on naming trails, trail heads and parks; regional access and access to the public; connections and limitations to these areas. It was suggested that a description of access should be added to the plan (amount of vehicles trail head will accommodate, turn-rounds). There was discussion on protecting the ridge line. A second map showing the concept of local loops and regional trails access was displayed. Committee members discussed how they currently access and use the loops. Ms. Dye spoke on the majority of the trails discussed being on the east side of Highway 69 until she knows where the trails on the west side are located. Kevin Leonard will provide Angela Dye with trails on the west side of Highway 69. Ms. Dye spoke on the possibility of annexing part of the State Trust Land and BLM Land to protect some of the canyons and mountains.

Chair Goodwin asked the Committee if they objected to input from Jack Hamilton. There were no objections.

There was a suggestion that new or reconstructed roads have an off-set alignment. Trail system design guidelines were discussed including signage, trail heads, and what the trail looks like. There was a suggestion to include policies and ordinance review in Chapter 3. Ms. Dye tasked the Committee with prioritizing what they think the Council should do first. There was a question about the results of the archeologist report being included in the appendix.

The schedule and time-line of OSAT Meetings was presented to the Committee Members. Chair Goodwin asked and received comment from the Committee on scheduling an additional meeting on June 23, 2010; the Committee agreed. Committee Members requested copies of the draft OSAT plan.

June 8, 2010 – Angela Dye will present the PowerPoint Presentation of the draft OSAT Plan at the Town Council Study Session.

June 9, 2010 – Regular OSAT Meeting. Comments on draft from the Committee.

June 15, 2010 – OSAT Plan draft to Town Council.

June 23, 2010 – Additional OSAT Meeting

June 30, 2010 – Final draft of OSAT Plan to Dennis Price.

7. **COMMENTS FROM THE PUBLIC** No public comment was received.
8. **ADJOURN.** The meeting was adjourned at 4:50 p.m.

Sandra Goodwin, Chair

ATTEST:

Linda Baker, Records Manager/Admin Assistant