

**TOWN OF DEWEY-HUMBOLDT  
OSAT COMMITTEE MEETING  
MEETING MINUTES  
OCTOBER 10, 2011, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON MONDAY, OCTOBER 10, 2011, 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 3:00 p.m.
2. **SWEARING IN OF NEW ASSOCIATE COMMITTEE MEMBER CARL MARSEE.** Carl Marsee was sworn in as an Associate Committee Member by Town Clerk, Judy Morgan.
3. **PLEDGE OF ALLEGIANCE.** Made.
4. **ROLL CALL:** Executive Committee Members Skip Gladue, Kevin Leonard, Jason Allen; Chair Sandra Goodwin; Associate Committee Members Norman Perry and Carl Marsee were present.
5. **CONSENT AGENDA.**
  - 5.1. **Minutes.** Minutes from the September 7, 2011 meeting. Committee Member Perry made a motion to approve the Minutes from the September 7, 2011 meeting; seconded by Committee Member Gladue. It passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.**
  - 6.1. Review of Council action of October 4, 2011 re: Butte Street Park. There was discussion on the Council's approving a survey; using the OSAT line item to pay for the survey and whether or not there needed to be bids.
7. **REGULAR AGENDA – New Business.**
  - 7.1. Clarification of role of Associate Committee Members. There was discussion on Ordinance §31.26 that does not allow Associate Committee Members to vote. Chair Goodwin made a motion that the business of the Committee be conducted with Associate Committee Members having all rights to speak, to propose, and to make motions but not to vote; seconded by Committee Member Gladue. It passed unanimously. Associate Committee Members' opinions will be solicited prior to votes.
  - 7.2. Discussion and possible action regarding equipment and development of Butte Street ROW, the APS support.

Committee Member Leonard arrived at 3:30 p.m.

There was discussion on the Butte Street site; commitments from APS to provide bike racks, four 24" box trees, and picnic tables. APS grants to communities start on January 1, 2012; and needing to have the grant application into APS to be considered for funding come January 1<sup>st</sup>. There was discussion on the Committee wanting the Town to purchase the 25' strip; and the letter from Mr. Morice. Committee Member Allen offered some discussion of utilizing alternative materials (recycled tires etc.) for construction of the park
  - 7.3. Future plans/schedule for identifying additional spaces for trails and parks. Future planning – look for additional opportunities; agree on strategies to move the processes forward (define goals).

Committee Member Perry spoke of personnel changes at BLM which may pose challenges in moving forward; identify and solve potential conflicts; organize projects so the Committee can actually present potential projects to BLM.

**7.4.** Progress report in developing roadside paths in conjunction with road grading. There was discussion on road grading; Chair Goodwin will reschedule tour of town road grading projects with Ed Hanks.

**7.5.** Information re: OSAT's connection/role within ADOT Transportation Plan. Presentation by Public Works Operator, Ed Hanks. There was discussion on the ADOT PARA Grant; the Committee found no conflicts with the Trails Map included in the PARA Study Plan.

**7.6.** Discussion of status and possible action regarding Corley Street Trail Head. There was discussion on Corley Street; pursue a cattle guard for Reno Drive at BLM property. It should be noted that the proposed trail from this location should be referred to as the Kathy Hubbard Trail which will extend from Reno Street to Iron King and then to Lynx Lake. Committee Member Perry indicated that the County has \$5K to \$8K available for funding.

It was noted that a neighbor of Reno Drive and a party having grazing rights to the BLM land being considered, remain opposed.

**7.7.** Information regarding NACOG's Comprehensive Economic Development Strategy. There was discussion on the NACOG Economic Development Strategy. Committee Member Perry brought forth this item as a possible source of funding for trails. At this point a realistic set of potential projects needs to be identified. These projects will need plans etc. and must create jobs. The specific criteria for these projects need to be developed and a deadline for submittal to NACOG is undetermined. Committee Member Perry will meet with Terri Drew of NACOG on October 18, 2011 and bring back to the Committee information regarding the application process and any available forms or directions.

**8. COMMENTS FROM THE PUBLIC.** None.

**9. ADJOURN.** The meeting was adjourned at 4:40 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Judy Morgan, Town Clerk