

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
DECEMBER 7, 2011, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, DECEMBER 7, 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. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, Jason Allen and Chair Sandra Goodwin were present. Associate Members: Norman Perry and Carl Marsee were absent.
4. **CONSENT AGENDA.**
 - 4.1. **Minutes.** Minutes from the October 10, 2011 meeting. No changes or amendments were made to the minutes so Chair Goodwin stated they were approved as presented.
5. **REGULAR AGENDA – Unfinished Business.**
 - 5.1. Discussion and possible action regarding equipment and development of the Butte Street Park, to include: 1) Surveyor's Report Progress/due-date; 2) Design from Marsee and Leonard regarding park layout/design; 3) Use of Volunteers for clean-up start-up; 4) Jason Allen's report on alternative play equipment.
 - 1) Ed Hanks, Public Works Operator, stated the report is done. The committee discussed the layout.
 - 2) Design.
 - 3) Use of volunteers for clean-up – Kevin Leonard gave a report. Chair Goodwin talked to the Sheriff about getting community service workers. The Lion's Club will also help. Chair Goodwin said she would contact the BLM regarding a meeting with them. She would wait until after the arrival of the new Town Manager.
 - 4) Play equipment- Jason Allen reported. He recommended using tires dumped on BLM land. He also suggested using volunteer labor. Chair Goodwin suggested finding examples of how tires have been used in other places. Mr. Leonard said he thought tires can't be used on school playgrounds anymore. Mr. Allen will follow-up with further research.

Chair Goodwin asked Kevin Leonard to prepare an estimate for making the park happen. The group discussed the timeframe for applying to APS for money and when to bring this to the Town Council. The group also discussed the budget and cost, and also information needed to move forward. Mr. Leonard will prepare more detail related to the site map and cost of the components of the construction. Chair Goodwin asked Jim Rumpeltes, Interim Town Manager, to place this on the January 3rd agenda: A site plan and estimate of cost.
 - 5.2. Future plans/schedule for identifying additional spaces for trails and parks.

There was discussion and they agreed to continue focusing on the current projects.
 - 5.3. Discussion of status and possible action regarding Corley Street Trail Head, to include:
 - 1) Report from recent multi-jurisdictional meeting (convened in Dewey-Humboldt by

Board of Supervisor's Chair Tom Thurman); 2) ADOT property at Corley Street; 3) Report from meeting with Dennis Murray and Spike Hicks of BCT.

- 1) County Meeting: Most of the committee attended the recent meeting held by the County. The group agreed to focus specifically on this project and not get pulled into the broader County issues.
- 2) ADOT property – Chair Goodwin has a contact in Montana she will contact.
- 3) Meeting with BCT – Chair Goodwin met with these people and she recommends meeting with BLM after the new Town Manager, Yvonne Kimball arrives. Mayor Nolan recommended meetings with BLM be coordinated through the Town Council. Interim Town Manager Rumpeltes said that could be placed on the January 3rd agenda.

Butte Street Park was discussed again. They discussed when to present the information to the Town Council. The conclusion was to present the application at the December 20th Town Council meeting. Kevin Leonard will meet with Ed Hanks and Jim Rumpeltes Monday morning at 9:00 a.m. to prepare for the December 20th meeting.

- 5.4. Update regarding roadside paths and road grading. Paths and road grading – Ed Hanks and Chair Goodwin need to meet to define where grading will take place.

6. REGULAR AGENDA – New Business – None.

7. COMMENTS FROM THE PUBLIC. None.

8. ADJOURN. The meeting was adjourned at 4:30 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk