

**TOWN OF DEWEY-HUMBOLDT  
OSAT COMMITTEE MEETING  
MEETING MINUTES  
JUNE 29, 2011, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, JUNE 29, 2011, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA.**

- 1. CALL TO ORDER.** The meeting was called to order at 3:10 p.m.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. SWEARING-IN. Oath of membership shall be administered to candidates by the Town Clerk.** Oath administered by Town Clerk, Judy Morgan to Members: Sandra Goodwin, Skip Gladue, Carol Barker, Kevin Leonard and Jason Allen.
- 4. ROLL CALL.** Executive Members Skip Gladue, Kevin Leonard, Carol Barker, Jason Allen, and Sandra Goodwin were present. Associate Member Garry Rogers was present; Associate Member Norman Perry was absent.
- 5. CONSENT AGENDA - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion.**

5.1. Minutes. None

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

**7. REGULAR AGENDA - New Business.**

7.1. Selection of Officers - Introduction of Committee Members.

Carol Barker nominated Sandra Goodwin as Chair; Kevin Leonard seconded the nomination; Sandra Goodwin accepted the nomination as Chair.

Sandra Goodwin nominated Kevin Leonard as Vice Chair; Skip Gladue seconded the nomination; Kevin Leonard accepted the nomination as Vice Chair.

Kevin Leonard nominated Carol Barker as Secretary; Sandra Goodwin seconded the nomination; Carol Barker accepted the nomination as Secretary.

7.2. Discussion of Open Space and Trails Plan. Planner Price discussed the current status of the plan; spoke on encroachments; and having discussions with BLM. Committee Member Rogers spoke on wildlife habitats; species that are present within the Town; and threatened species. There was discussion on the coordination of road and grading projects with trails. The Members spoke on breaking into small groups of 3 and going out and look at areas that may be suitable for parks.

Public Comment was received from Jerry Brady who spoke on correspondence regarding flood control, EPA issues and not conforming to Arizona State General and Development Plan.

**7.3. Parks in the Rights-of-Way.** Planner Price spoke on undeveloped and unused portions of ROW within the town and having the OSAT Committee investigate and identify if any of the land was usable for small parks or recreational opportunities and accessing the Yavapai County GIS website. There was discussion on placing benches and picnic tables at the sites. There was discussion on various areas within the town suitable for parks.

Public Comment was received from Jerry Brady who spoke on working with GIS systems, legal descriptions, and community assets inventory.

Chair Goodwin spoke on the Commissioner being careful of Open Meeting Law violations in sending out emails to the other Commissioners; as opposed to having the Commissioners send information through Dennis Price to disseminate to the Commissioners.

**7.4. Future Meetings.** The Committee discussed meeting on July 13, 2011 at 3 p.m. and subsequently the 1<sup>st</sup> Wednesday of each month at 3 p.m. beginning August 3, 2011. Staff will check the availability of the Council Chambers and notify the Chair.

**8. COMMENTS FROM THE PUBLIC.**

Jerry Brady spoke on possible sources of finances; historic and archeological sites within the town; and the availability of planning and research grants.

**9. ADJOURN.** The meeting was adjourned at 4:24 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Linda M. Baker, Records Manager/Admin Assistant