OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)
MEETING NOTICE
Wednesday, February 3, 2016, 3:30 P.M.
OSAT COMMITTEE REGULAR MEETING **TOWN HALL COUNCIL CHAMBERS**
2735 SOUTH HIGHWAY 69 **DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the Standing Open Space & Trails Committee are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Committee believes that the meeting be a safe place for people to speak. With this in mind, the Committee asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Please turn off all cell phones. The Committee meeting may be recorded in audio & video format. Please turn off all cell phones. The meeting may be broadcast via live streaming video on the internet in both audio and visual formats. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Standing Open Space & Trails Committee Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **Swearing-in of new Executive Committee Member Val James, appointed by Council at the December 15, 2015, meeting to a 2-year term.**
4. **ROLL CALL:** Executive Members: Skip Gladue, Val James, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin. Associate Members: Carl Marsee, and Becky Paloutzian.
5. **INFORMATIONAL REPORTS.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the Committee and public of such events, actions or activities. The Committee will take no discussion, consideration, or action on any such item except that an individual member of the Committee may request an item be placed on a future agenda.
6. **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. At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

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   6.1. Minutes. Minutes from the June 3, 2015, and December 2, 2015, OSAT meetings.

7. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

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   7.1. Update on Newtown Trailhead parking lot design.

8. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

   8.1. Welcoming of new Executive Committee member, Val James to OSAT.

   8.2. Discussion of possible 2016 projects, pertaining to the OSAT Committee.

9. **COMMENTS FROM THE PUBLIC**. Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks

shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

10. ADJOURN.

FOR YOUR INFORMATION

Next Town Council Work Session: Tuesday, February 9, 2016 at 2:00 p.m.
Next Town Council Regular Meeting: Tuesday, February 16, 2016 at 6:30 p.m.
Next Town OSAT Committee Regular Meeting: March 2, 2016 at 3:30 p.m.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the _____ day of _____, 2016, at _____ a.m./p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.
By: _____, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.

TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JUNE 3, 2015, 3:30PM

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, JUNE 3, 2015 AT TOWN HALL AT 2735 S. HIGHWAY 69, AND A SITE VISIT TO BLM LAND (OPEN SPACE) WITHIN TOWN LIMITS OF DEWEY-HUMBOLDT, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

1. **CALL TO ORDER.** The meeting was called to order at 3:30 p.m.
2. **PLEDGE OF ALLEGIANCE.** Led by Kevin Szanto.
3. **Swearing-in of Committee Members Skip Gladue, Laurence McCormick and Sandra Goodwin who were re-appointed to OSAT as Executive Members** for 2-year terms at the May 19th Council meeting.

   Town Clerk, Judy Morgan administered the Oath of office to Skip Gladue, and Sandra Goodwin. Laurence McCormick was absent and has not been sworn in for this term.
4. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Szanto and Chair Sandra Goodwin were present. Kevin Leonard and Laurence McCormick were absent Associate Members: Becky Paloutzian and Ruth Szanto (arrived late) were present. Carl Marsee was absent.
5. **INFORMATIONAL REPORTS.** None.
6. **CONSENT AGENDA.**

   6.1. Minutes. Minutes from the April 1, 2015, OSAT meeting.

   Committee Member Gladue made a motion to approve the minutes from the April 1, 2015 OSAT meeting, as presented. The motion as seconded by Committee Member Szanto. It was approved unanimously.
7. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

   7.1. Update of Newtown Avenue improvement and Trailhead development.

   Chair Goodwin gave an overview on some roadwork being done within town, and explained it does not address the end of Newtown at the future trailhead. The Committee and public referred to pages 6 through 10 of packet as reference for road progress and information regarding Newtown Avenue which would be graded but not chip-sealed. She further provided that, because the public is often uninformed about road development and maintenance money, the committee should know that Highway User Revenue Funds (HURF) can only be used for town-owned roads, not private roads.

   7.2. Discussion and possible action regarding future OSAT projects and update on suggested potential projects (community basketball court off Main Street Humboldt and Acoma/Smoki lot ownership for possible park) from April 1st meeting.

   Chair Goodwin gave an overview on the two projects the OSAT committee recommended looking into at the last meeting. She explained the basketball court on

Main Street is owned by the church it adjoins and is presently for sale as part of that property.

The investigation was done on a possible strip of land between Acoma and Smoki. There is no right-of-way in that location but in fact private property. Ms. Paloutzian explained it was a different location that she was wanting them to consider. Ms. Goodwin will take another look at it.

Chair Goodwin noted for the Committee's information, that whenever they looked at the GIS maps and saw lots that began with 800 numbers, that those lots are public-owned rights-of-way. She spoke on the Yavapai County GIS mapping system.

8. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

   8.1. **Site visit to BLM land (open space) within Town limits of Dewey-Humboldt for the purpose of exploring the possibilities of its recreational use.** The committee will leave town hall after completion of *Old Business* for this field visit at (generally) Henderson Road and Martha Lane**.**

   Chair Goodwin explained they will recess from the meeting and take a site visit to the BLM land within Town limits, on Henderson where BLM land crosses the road (included in a map provided to the committee).

   It was noted by Chair Goodwin that she, Skip Gladue and Carl Marsee had visited the BLM offices in Phoenix two years ago and found BLM willing to discuss any development and it was noted that it would involve considerable costly clean up etc., if the town were to make a contractual agreement with BLM to occupy this piece of land. It was further noted by Chair Goodwin that the OSAT Committee's charge is to take directions from the Council and the Council has not given such direction to pursue this. Further that the reason for the site visit was primarily to educate the committee so they could respond to any citizens that were interested or asking.

   They will take the route of Henderson, to Martha Way to Rocky Hill Rd. She spoke on the challenges with this location due to steepness and some private property that would need to be purchased. This location could be used for hiking but would not be suitable for horse trailering.

   The committee recessed the meeting at 3:48 p.m. to meet back at the BLM site visit location and reconvene the meeting at this point in the agenda.

   The committee reconvened the meeting at 4:13 p.m. They walking the site and noting the gate to the private residence they moved to adjourn.

9. **COMMENTS FROM THE PUBLIC**. None.

10. **ADJOURN.** The meeting was adjourned at 4:43 p.m.

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Sandra Goodwin, Chair

ATTEST:

_____

Judy Morgan, Town Clerk

TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
DECEMBER 2, 2015, 3:30PM

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, DECEMBER 2, 2015 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 3:30 p.m.
2. **PLEDGE OF ALLEGIANCE.** Done.
3. **ROLL CALL:** Executive Members Skip Gladue, and Chair Sandra Goodwin and Associate Members Carl Marsee, and Becky Paloutzian were present. Executive Members Kevin Leonard and Laurence McCormick were absent.

   3.1. **Announcement** of Kevin (Executive) and Ruth (Associate) Szanto's resignations from the OSAT Committee.

   Chair Goodwin explained the Szantos had resigned from the Committee.

4. **INFORMATIONAL REPORTS.** None.
5. **CONSENT AGENDA**.

   5.1. **Minutes**. Minutes from the June 3, 2015, OSAT meeting.

   As there was not a quorum of Executive (voting) members no action could be taken on this item.

6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

   6.1. **Update on installation of Equestrian road signs.** Given by Public Works Supervisor Ed Hanks.

   There was a general discussion on the installation of equestrian road signs. Public Works Supervisor, Ed Hanks spoke on the signs that have been installed (those on the main entry streets into town from 69 and 169) and that more would be installed when weather permits.

   There was additional general discussion of "walkers/bicyclists, etc." signage.

   6.2. **Review of 2015 as it pertains to the Open Space and Trails activities and considerations.**

   No new information presented other than what had been previously discussed.

   6.3. **Update on Newtown Trailhead project.**

   Newtown Trailhead process continues, positively. Chair Goodwin will keep the committee apprised.

7. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

   7.1. **Recruitment of new committee members**. The OSAT committee currently has one Executive Member vacancy.

A member of the audience, Valerie James, demonstrated an interest for a vacant executive member position and committee supported this volunteer.

Associate Member Becky Paloutzian indicated an interest in becoming an executive member moving from her current status.

7.2. Brainstorm Ideas and/or Plans for 2016 as it pertains to the OSAT Committee.

Barnstorming ideas and/or OSAT possible future plans for 2016 did not produce any new ideas or directions.

8. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. The meeting was adjourned at 4:02 p.m.

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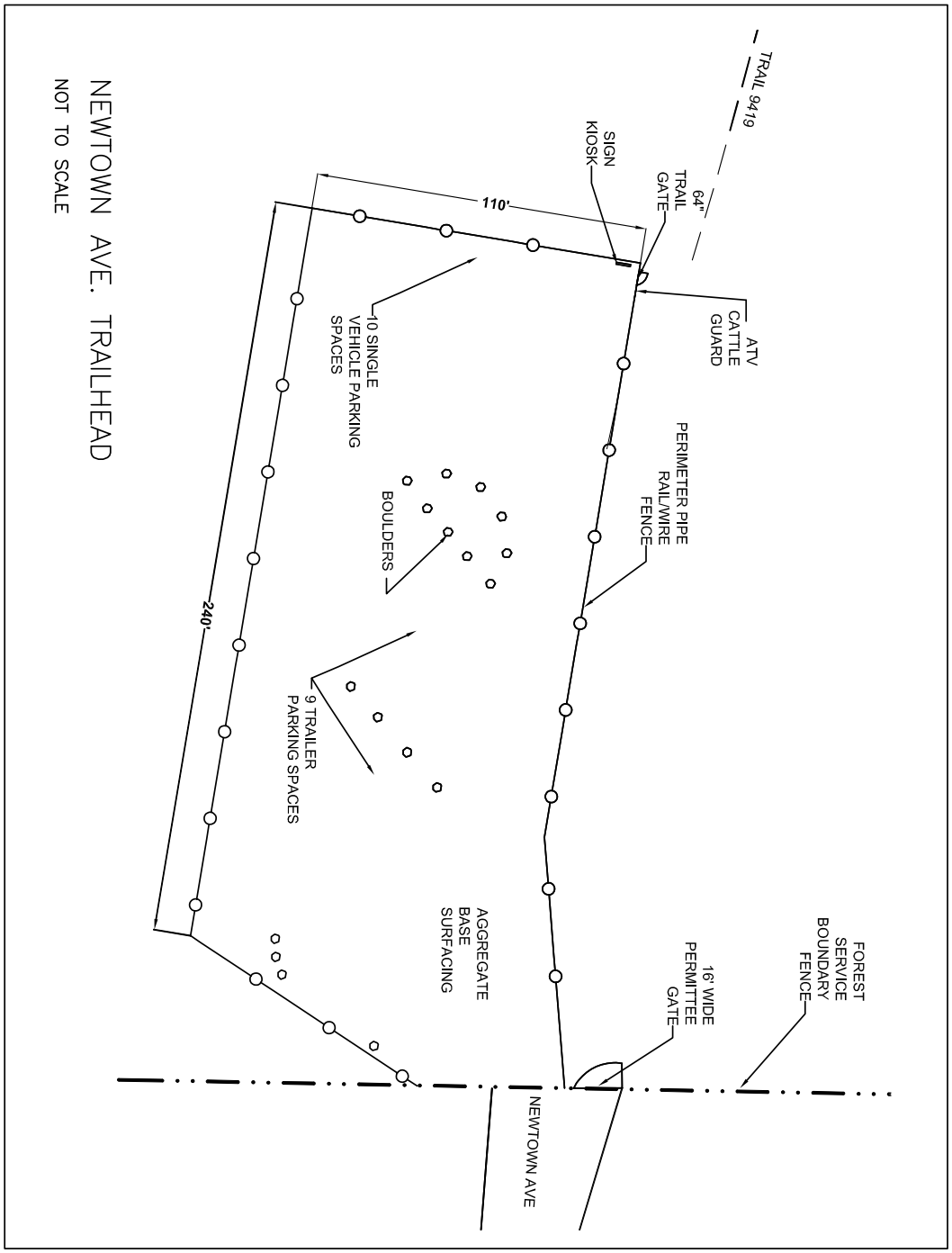
Sandra Goodwin, Chair

ATTEST:

_____

Judy Morgan, Town Clerk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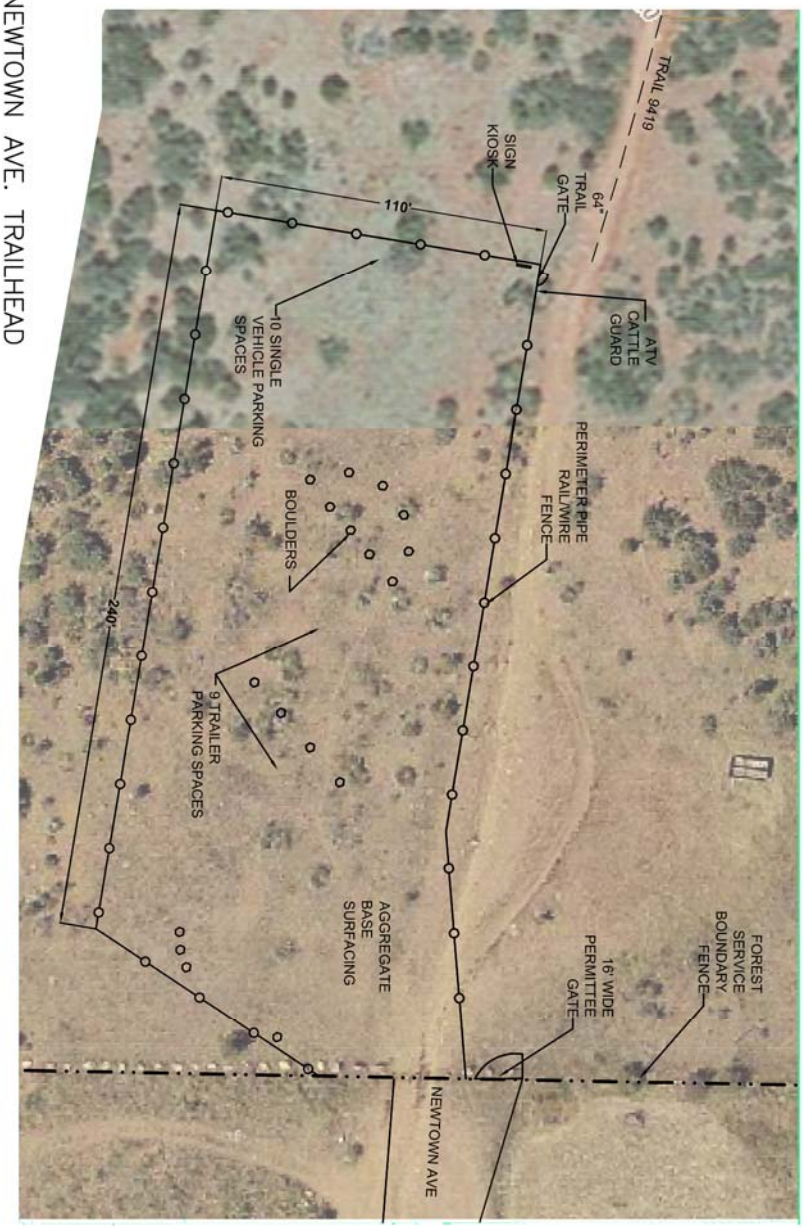

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