

**OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)
MEETING NOTICE**

Wednesday, July 6, 2016, 3:30 P.M.

**OSAT COMMITTEE REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
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. ROLL CALL: Executive Members: Skip Gladue, Valerie James and Chair Sandra Goodwin. Associate Members: Carl Marsee, and Becky Paloutzian.

4. 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.

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. 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.

5.1. Minutes. Minutes from the March 2, 2016, and May 4, 2016, OSAT meetings.

6. REGULAR AGENDA – Unfinished Business. Discussion and Possible Action on matters previously.

6.1. Suggestion that committee members visit the Newtown Trailhead site every few days to witness the progress and take pride in what their involvement in this trail development has produced.

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

7.1. Plans for celebration when trailhead is completed, and involvement of committee (finding and recruiting participants) in the recruitment of horses and riders, hikers, bicyclists, small motor riders et al for that celebration.

7.2. Discussion regarding Signs identifying Newtown Trailhead.

7.3. Exchange of ideas for recruiting volunteers who would visit, check up on the condition of the trailhead, and do general trash pick up.

7.4. Discussion of Council's support of Martha Way hiking/biking trail and trailhead referred to in 2016-2017 budget preparation.

7.5. Discuss ideas for recruitment of new committee members.

8. 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.

9. ADJOURN.

FOR YOUR INFORMATION

Next Town Council Work Session: Tuesday, July 12, 2016 at 2:00 p.m.

Next Town Council Regular Meeting: Tuesday, July 19, 2016 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting, August 3, 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
MARCH 2, 2016, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, MARCH 2, 2016 AT TOWN HALL AT 2735 S. HIGHWAY 69, AND A SITE VISIT TO NEWTOWN TRAILHEAD 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.** Done.
- 3. ROLL CALL:** Executive Members: Skip Gladue, Valerie James; Chair Sandra Goodwin, and Associate Member Carl Marsee were present. Executive Members Kevin Leonard and Laurence McCormick and Associate Member Becky Paloutzian were absent.

Chair Goodwin announced that Executive Members Kevin Leonard and Laurence McCormick had not indicated interest in continuing on the committee.
- 4. INFORMATIONAL REPORTS.** None.
- 5. CONSENT AGENDA.**
 - 5.1. Minutes.** Minutes from the June 3, 2015, and December 2, 2015, OSAT meeting.

Committee Member Gladue made a motion to approve the minutes from the June 3, 2015 and December 2, 2015 OSAT meetings, as presented. The motion was seconded by Committee Member Marsee. It was approved unanimously.
- 6. REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.
 - 6.1. Welcoming of new Executive Committee member, Val James to OSAT.**

New committee member, Valerie James, was introduced and warmly welcomed.

Ms. James spoke of her family, profession and horses.
 - 6.2. Discussion of possible 2016 projects, pertaining to the OSAT Committee.**

There were no new 2016 projects pertaining to the OSAT Committee.
- 7. REGULAR AGENDA – New Business -** Discussion and Possible Action on matters not previously presented to the Committee.
 - 7.1. “On-site Field Trip: to the Newtown Trailhead to acquaint committee and public with the layout as finalized by the Prescott National Forest. This portion of the meeting will reconvene at the location of the future trailhead – where Newton Avenue dead ends into Prescott National Forest Land.**

The committee recessed the meeting at 3:34 p.m. to leave Town Hall and meet back up at the Newtown Trailhead to continue the agenda from this site.

The meeting reconvened at 4:05 p.m. at the trailhead site at the end of Newtown Avenue.

The OSAT members walked the trailhead and discussed the boundaries and layout. There was committee consensus that the proposed layout by the Prescott National Forest was excellent. The committee agreed with PNF's vision and voiced support of the design.

- 8. **COMMENTS FROM THE PUBLIC.** None.
- 9. **ADJOURN.** The meeting was adjourned at 4:25 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 4, 2016, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, MAY 4, 2016 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

1. **CALL TO ORDER.** Chair Goodwin called the meeting to order at 3:30 PM
2. **PLEDGE OF ALLEGIANCE.** Pledge was led by Val James.
3. **ROLL CALL:** Executive Members: Skip Gladue, Valerie James, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin. Associate Members: Carl Marsee, and Becky Paloutzian.

Chair Goodwin called the roll: Executive Members Valerie James and Chair Sandra Goodwin; and Associate Member Carl Marsee were present. EM's Skip Gladue was absent-excused; Kevin Leonard – term expired. Laurence McCormick - resigned. AM Becky Paloutzian returned to school and can't attend during this time.

No quorum of Executive Members was present. No legal action could be taken at this meeting.

4. **INFORMATIONAL REPORTS.** None.
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. 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.

5.1. Minutes. Minutes from the March 2, 2016, OSAT meetings.

No quorum – therefore no legal action could be taken.

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

6.1. A presentation by Sandy Geiger regarding town/school project.

Chair Sandra Goodwin spoke on informing Sandy Geiger that this presentation is probably out of the scope of the committee's purview but by presenting to the committee it can be referred to the council by the committee, making it a faster referral.

Volunteer for Humboldt Elementary School's Garden Native Habitat and Nature Trails, Sandy Geiger made a presentation regarding town/school project (proposal for getting the Town and Humboldt Elementary School to enter into a cooperative agreement to share, maintain and provide more protection for the playground, nature trails and garden/habitat areas; i.e. develop a community park). Bart Brush spoke on this subject as well. It was suggested that she make a similar presentation to Council.

Chair Goodwin reviewed with Ms. Geiger the Open Space and Trails Plan and explained how it guides the OSAT Committee in what they are directed in doing.

6.2. Budget request for BLM Trail project.

Chair Goodwin explained she sent a letter to Council from the Committee asking for \$15,000 be placed into budget for possible trail off Martha Way. Initial research was done on potential properties.

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

Update on Newtown Trailhead Project. Chair Goodwin explained it is scheduled for completion by early July, 2016. There was discussion on having a ribbon cutting when the trailhead is completed.

Public Works Supervisor Ed Hanks gave an update to the Committee that the Newtown Trailhead parking lot is being advertised for bid.

8. COMMENTS FROM THE PUBLIC.

None.

9. ADJOURN. The meeting was adjourned at 4:32 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk