

OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)

MEETING NOTICE

Wednesday, May 3, 2017, 4:30 P.M.

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

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

1. **CALL TO ORDER.** The meeting was called to order at 4:31 p.m. Chair Sandra Goodwin presided.
2. **PLEDGE OF ALLEGIANCE.** Done.
3. **ROLL CALL:** Executive Members: Skip Gladue, Ken Murphy; Chair Sandra Goodwin; and Associate Members: Carl Marsee were present. Executive Member Terry Goacher was absent.
4. **INFORMATIONAL REPORTS.**

Associate Member (AM) Marsee announced Historical Society Yard Sale to be held on June 1, 2, 3.

Executive Member (EM) Gladue announced the Library Book Sale held weekly on Thursdays from 1-5PM.
5. **CONSENT AGENDA.**
 - 5.1. **Minutes.** Minutes from the April 5, 2017, Regular OSAT meeting.

Executive Member Murphy made a motion to approve the Minutes from April 5, 2017 OSAT meeting, as presented. EM Gladue seconded and it passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

None.
7. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.
 - 7.1. **Discussion of Open Space Trail Plan and action development for Council Consideration. Review of previous and possible development of new recommendation(s).**

Chair Goodwin referenced the completion of Green Gulch Trailhead and that there were no current projects underway for the committee to be working on.

She spoke of the two types of trails the committee considers: 1) those accessible by riding on town roads to enter; and, those with trailheads where people would drive, possibly trailer horses to, and then enter a formal trail (such as Green Gulch) and, those very small such as the Butte Street Park which utilizes a town-owned right-of-way.

Chair Goodwin then re-introduced (included in the meeting packet) a letter to the Town Council dated April 8 2016, addressing the possibility of exploring an area for a small hiking/picnic park located at the end of Martha Way, and maps provided at the previous meeting were referenced. The piece of land discussed lies within BLM land but is completely surrounded by privately-owned parcels, some undeveloped. It was an option presented by the Open Space and Trails Plan of 2010.

Chair Goodwin mentioned that the OSAT plan also mentions a way of accessing this BLM parcel but the committee had previously determined that development of such an access would be excessive in cost.

Chair Goodwin again referencing the April 8, 2016 letter. It stated research showed the undeveloped parcels would be selling for at about \$15,000; the Council should set aside that amount for such a purchase; authorize the Committee to approach the owners of the undeveloped parcels to determine if any owner would be interested in selling.

Chair asked all Committee members to visit the site and become familiar with the access possibilities. AM Marsee asked if Bureau of Land Management (BLM) land had any structures. Chair Goodwin responded it had a private residence and a driveway access.

Chair Goodwin requested Committee authorize her to rewrite the proposal to council (excluding old Henderson recommendation) and resubmit to Council. EM Murphy motioned to give Chair Goodwin such permission to rewrite the proposal to Council, seconded by AM Marsee. It passed unanimously.

Chair Goodwin, as preparation for the next meeting, also requested committee to do site visits to two right-of-way (ROW) locations that could be considered as small hiking/biking paths. One being the ROW between the end of Sierra Way and Bradshaw and the other being the ROW between Foothill and Lazy River with the goal of keeping kids on bikes and pedestrians off the street as much as possible.

This would require minimum improvements to create a non-motorized path for walkers and bikers.

This discussion was to be continued pending site visits.

AM Marsee spoke on the recent passing of Betty Joy and his desire to add an agenda item for the next meeting to honor her as a founder of the town. Chair Goodwin stated she would include this as an agenda item for next month's meeting.

8. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. Business being completed, the meeting was adjourned at 4:57 p.m.