

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

Wednesday, December 6, 2017, 4:30 P.M.

**OSAT COMMITTEE 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. SWEARING IN OF NEW EXECUTIVE COMMITTEE MEMBER DIANE McQUEEN, APOINTED BY COUNCIL AT THE OCTOBER 17, 2017, MEETING TO A 2-YEAR TERM.**

- 4. ROLL CALL:** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen, Ken Murphy and Chair Sandra Goodwin.
- 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 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.

5.1 Chair's update to committee.

- 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.

6.1. Minutes. Minutes from the September 6, 2017, Regular OSAT meeting.

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

7.1. Status of Green Gulch Trailhead repair and improvements.

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

8.1. Introduction and Welcome of new member, Diane McQueen.

8.2. Projects to be discussed and considered for 2018-2019 budget year.

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 the Chair grants additional time. 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 Regular Meeting: Tuesday, December 19, 2017 at 6:30 p.m.

Next Town Council Work Session: Tuesday, December 12, 2017 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting, January 3, 2017 at 4:30 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 30th day of November, 2017, at _____ a.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
SEPTEMBER 5, 2017, 4:30 PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, SEPTEMBER 5, 2017 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 4:32 p.m.
2. **PLEDGE OF ALLEGIANCE.** Executive Member Goacher led the pledge.
3. **ROLL CALL:** Executive Members: Skip Gladue, Terry Goacher, Ken Murphy and Chair Sandra Goodwin were present.
4. **INFORMATIONAL REPORTS.**

4.1 Chair's update to committee on the passing of Associate Member Carl Marsee.

Chair Goodwin spoke of the recent passing of Carl Marsee, who was one of the founding members of this committee, very devoted, and will be greatly missed.

5. CONSENT AGENDA

5.1. Minutes. Minutes from the June 7, 2017, Regular OSAT meeting.

Executive Member Gladue made a motion to approve the minutes of the June 7, 2017, Regular OSAT Meeting, seconded by Executive Member Murphy. The motion passed unanimously.

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

6.1. Report on Council response to the request to explore the purchase of property off Martha Way option.

Chair Goodwin stated that she was surprised to learn that the Committee's letters on this issue were not being considered by the Council. She had been putting committee communication in the Council mailboxes, assuming progress was being made. She was informed that the Committee needed a Council Member to sponsor a CAARF to have these items agendized. As a standing committee she contests the fact that they have to go through the CAARF process.

6.2. Report on Council response to the request for guidance on proposed right-of-way possibilities between Sierra Way and Bradshaw and also between Foothill and Lazy River.

Chair Goodwin stated that she received the same response on this issue, that there should have been a CAARF written on it. Chair Goodwin said she will consult with the new Town Manager on the required process in the future.

6.3. Update of vehicle damage/repair to Green Gulch Trailhead.

Chair Goodwin deferred this agenda item to be discussed with agenda item 7.2.

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

7.1. Agua Fria Festival Participation.

Chair Goodwin showed photos of their exhibit from last year. She asked the Board if they wanted to take part in the Agua Fria Festival this year. There was question if it could be combined with the Library's float. Chair Goodwin noted the Library had already voted and was moving forward and the OSAT Committee would need to consider their own plan.

There was committee discussion and consensus to not participate with a float at this time.

Executive Member Gladue made a motion to not participate, seconded by Executive Member Murphy. The motion passed unanimously.

7.3. Recruitment of new Open Space and Trails Advisory Committee members.

Chair Goodwin moved Item 7.3 ahead of Item 7.2.

Chair Goodwin introduced applicant, Diane McQueen. Ms. McQueen explained that she had recently relocated to the D-H area who is an avid outdoor person, recently retired. She indicated that she felt she could attend monthly meetings.

Chair Goodwin informed Ms. McQueen that they would pass her application on to Council for consideration.

7.2. Maintenance of Green Gulch Trailhead.

Chair Goodwin explained that she was addressing Item 6.3 as well under this item.

Chair Goodwin asked Tom O'Neill who was present at this meeting to address the update on the vehicle damage. He indicated that a bid has been accepted for the damage repair and they are waiting. Mr. O'Neill indicated he would like to see a copy of the bid. Chair Goodwin noted that Arizona Revised Statutes prevents any government entity doing any work on land they do not own, which does slow the process. Mr. O'Neill indicated that he may obtain some of the pipe needed, to have it on hand. Chair Goodwin indicated that the individual who caused the damage was arrested at the site following the incident.

Chair Goodwin moved to the topic of maintenance. Mr. O'Neill spoke of performing weeding and trash removal on the trailhead. He noted that he had a pile which was hauled away and he had another formed. He has accumulated another pile. There was discussion about placing a trash can at the trailhead, but experienter shows that people will use it for personal dumping. Mr. O'Neill thought this may not happen due to the remoteness of the site, but theft may be an issue. He also mentioned contacting Patriot Disposal to see if they would pick up the trash, if they were to proceed with this plan. Mr. O'Neill also spoke of people conducting target practice in the area as he found spent shells. There was discussion as to whether this was allowed by Prescott National Forest. Chair Goodwin recommended that Jason of the Prescott National Forest Service attend the next meeting so these issues could be discussed.

There was further discussion regarding trail clean-up. An audience member recommended having a booth at the Agua Fria Festival to solicit volunteers to help with trail clean-up. Chair Goodwin recommended further discussion on this during the Public Comment item.

There was discussion regarding requesting the Sherriff's Office to patrol the trailhead during their rounds. Chair Goodwin said that she would contact Patriot Disposal and the

Open Space and Trails Committee Meeting Minutes, September 5, 2017
Sheriff. Mr. O'Neill offered to inquire about waste disposal. Chair Goodwin explained that this could not be directed by the Committee.

8. COMMENTS FROM THE PUBLIC.

Chair Goodwin asked if there were any general comments from the public other than the agenda items.

9. ADJOURN.

The meeting was adjourned at 5:04 p.m.

Sandra Goodwin, Chair

ATTEST:

Julie Gibson, Town Clerk