

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

MEETING NOTICE

Wednesday, March 7, 2018, 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 4:30 p.m.
2. **Pledge of Allegiance.** Led by Executive Member McQueen.
3. **Roll Call:** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen, Ken Murphy and Chair Sandra Goodwin were present.
4. **Informational Reports.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities.

4.1. Chair Goodwin's Update regarding status of funding request for bicycle/hiking paths.

Chair Goodwin talked about the Memorandum to Town Manager, Tom Wilson, requesting \$15,000 be added in the 2018-2019 proposed budget to construct a hiking/biking path on Town Right of Way at the south end of Foothill Drive extending to Lazy River Drive. Chair Goodwin stated that the Tom Wilson was pleased with the proposal and they should receive positive feedback on it.

4.2. Presentation by Garry Rogers regarding conservation easement for Coldwater Farm.

Garry Rogers was unavailable for this meeting. Chair Goodwin stated that it was unfortunate that Garry Rogers was not at this meeting. The Coldwater Farm is located off Old Black Canyon Highway. There are two organizations that have discovered two endangered animals on the property. Those organizations are interested in the preservation of those animals The Rogers have decided to donate the property and enter into a conservancy. A conservancy prohibits any construction, or any paths going through the property. A recommendation needs to be made by the Rogers before they can start the conservancy easement process.

Discussion by Executive Member Murphy for a Community Service Project for Scouts.

Executive Member Murphy stated he would like to put this on the next meeting's 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.

5.1. Minutes. Approval of the Minutes from the December 6, 2017, Regular OSAT meeting.

Executive Member Gladue made a motion to approve the minutes from the December 6, 2017, Regular OSAT Meeting, seconded by Executive Member Murphy. The motion passed unanimously.

6. **Regular Agenda – Unfinished Business.** Discussion and Possible Legal Action on matters previously presented to the Committee.

6.1. Discussion on input and recommendations from OSAT Committee Members regarding Blue Hills Right-of-Ways.

Chair Goodwin stated that she had asked the Committee to look at the property at the last meeting. The property is located before the intersection of Rocky Hill Rd. and Martha Way. There is a path that leads into the property, not a driveway or road. The land is surrounded by Bureau of Land Management land.

There was further Committee discussion. Chair Goodwin stated she would like to have everyone go there before the next meeting and look at the property. Chair Goodwin stated that they have not received authorization from the Town Council to pursue this matter. Chair Goodwin asked Executive Member McQueen to meet with the Bureau of Land Management regarding Right of Ways and make it an agenda item to present the information at the next meeting.

7. Regular Agenda – New Business - Discussion and Possible Legal Action on matters not previously presented to the Committee.

None.

8. Comments from the Public.

None.

9. Adjourn. The meeting was adjourned at 4:53 p.m.