

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

Wednesday, June 7, 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. ROLL CALL: Executive Members: Skip Gladue, Terry Goacher, Ken Murphy and Chair Sandra Goodwin. Associate Members: Carl Marsee.

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 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 May 3, 2017, Regular OSAT meeting.

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

6.1. Review of Letter to Town Council regarding Martha Way option.

6.2. Reports from Committee members regarding right-of-way possibilities between Sierra Way and Bradshaw and also between Foothill and Lazy River.

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

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 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.

9. ADJOURN.

FOR YOUR INFORMATION

Next Town Council Regular Meeting: Tuesday, 20, 2017 at 6:30 p.m.

Next Town Council Work Session: Tuesday, June 13, 2017 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting, July 5, 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 2nd day of June, 2017, at _____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: Julie Gibson, 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.

**AGENDA SUMMARY TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 3, 2017, 4:30 PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, MAY 3, 2017 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 4:31 p.m.
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

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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 market priced for 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 reference) 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.

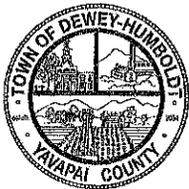
8. COMMENTS FROM THE PUBLIC. None.

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

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

MEMORANDUM

DATE: May 6 2017
TO: Dewey-Humboldt Town Council
FROM: Sandra Goodwin, Chair
Open Space and Trails Committee
SUBJECT: Blue Hills Picnic and Parking Area Project

Dear Mayor and Council

I write regarding the upcoming budget discussion as it relates to the future development of trails detailed in the 2011-2021 Capital Improvements Plan, specifically the Blue Hills Picnic and Parking Area.

A few years ago OSAT members Skip Gladue, Carl Marsee and I went to Phoenix to meet with the BLM staff for information regarding the possibility of the town's developing a hiking park/picnic area for recreational use as part of the large BLM parcel in the Blue Hills area. At that time, their staff confirmed what we had previously heard, that BLM would be interested in exploring a joint use project but no monetary or legal issues were discussed or committed. They did inform us that their project list was several years behind and we would have to "get in line."

This was a lot to undertake for a newly formed Committee and pursuit of and development of the Newtown Avenue trailhead project took priority. This was a multi-year project that is now completed as the Green Gulch Trailhead. This multi-agency project involved the Prescott National Forest, the Arizona State Parks, was supported by town staff, and clearly demonstrated the Committee's ability to envision a project and see it through.

During the past few months, as the Green Gulch Trailhead was scheduled for completion, the Committee revisited the BLM site and observed a much less costly option to access this BLM land than the one referenced in the Capital Improvement and the Open Space and Trails Plans.

The OSAT Plan calls for a Picnic and Parking area off Henderson Road where the road crosses a small strip of BLM land. The terrain here however could not support such a site without extensive landfill and grading on both sides of Henderson resulting in high cost and potentially dangerous pedestrian crossings. The projected lower cost alternative would be for the Town to acquire one of three vacant residential parcels on Martha Way that back up to the BLM land and use that for parking and access. Preparation cost would be much less than at the other site and a vacant parcel could be bought for about \$15,000.

With this refocus the above BLM Project could be placed as a top priority with the OSAT Committee. At the Council's direction, and with a budget item of \$15,000, OSAT could investigate this less expensive option by contacting present land owners of vacant lots to determine their interest in selling. With positive response from a land owner before we go forward, we could again talk with BLM and identify any no-cost ways to allow the Town to use this parcel for passive recreation.

I hereby request the Council's direction to explore this option and that \$15,000 be earmarked in the budget for implementation of the Blue Hills Picnic and Parking Area. We await Council response to this request. Thank You,

Sandra Goodwin, Chair
Town of Dewey-Humboldt
Open Space and Trails Committee

CC: Yvonne Kimball, Town Manager

A handwritten signature in cursive script that reads "Sandra Goodwin". The signature is written in black ink and is positioned below the typed name and title.