

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

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, Diane McQueen, Ken Murphy and Chair Sandra Goodwin.

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.

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

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

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. Approval of the Minutes from the December 6, 2018, Regular OSAT meeting.

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.

7. Regular Agenda – New Business - Discussion and Possible Legal 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, March 20, 2018 at 6:30 p.m.

Next Town Council Special Work Session: Tuesday, April 3, 2018 at 2:00 p.m.

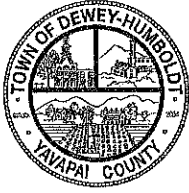
Next Town OSAT Committee Regular Meeting, April 4, 2018 at 4:30 p.m.

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 1st day of March, 2018, 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
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

MEMORANDUM

DATE: January 16, 2018

TO: Tom Wilson, Town Manager

FROM: Sandra Goodwin, Chair
Open Space and Trails Committee (OSAT)

SUBJECT: Project for consideration in 2018-19 Town Budget

This is an OSAT request for \$15,000 to be included in the 2018-2019 proposed budget to construct a hiking/biking path on an undeveloped parcel of Town Right-of-Way. The parcel is at the south end of Foothill Drive extending to Lazy River Drive.

One of the Committee's charges from the Council is to locate excess Rights-of-Way that could be used as trails and would add convenience and enjoyment to our citizens. The Butte Street Park is an example of such a completed project.

The Foothill extension is presently a "social trail" developed by frequent ATV travel. It would require minor grading, a culvert in the wash and a bench or two for users. Walkers can often be seen using this path as a nature path or shortcut. Ed Hanks visited the site in 2017 and should be consulted on the estimated cost of the work.

The OSAT Committee has visited the site and all members agree this project would be in keeping with our charge and purpose and would be welcomed by the nearby community of users.

The Committee also looked at an unused Right-of-Way at the South end of Sierra Way, extending to Green Valley Way that has been used as an occasional equestrian trail. While the Committee agreed this was a desirable location for a hiking path, this particular Right-of-Way would likely not be a cost effective project because the wash crossing at this point is very severely eroded.

Please contact me if you want additional information.

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**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
DECEMBER 6, 2017, 4:30 PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, DECEMBER 6, 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 4:33 p.m.
2. **PLEDGE OF ALLEGIANCE.** Led by Executive Member Goacher.
3. **SWEARING IN OF NEW EXECUTIVE COMMITTEE MEMBER DIANE McQUEEN, APOINTED BY COUNCIL AT THE OCTOBER 17, 2017, MEETING TO A 2-YEAR TERM.**

Town Clerk, Julie Gibson, swore in Diane McQueen as an Executive OSAT Committee Member. Ms. McQueen signed the oath of office.

4. **ROLL CALL:** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen and Chair Sandra Goodwin were present. Executive Member Ken Murphy was absent.
5. **INFORMATIONAL REPORTS.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities.

5.1 Chair's update to committee.

Chair Goodwin spoke of having met with the new Town Manager, Tom Wilson. She noted that he was aware of where the committee had been and where the Committee was going.

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.

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

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

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.

Chair Goodwin stated that she and Executive Member Gladue were at the trailhead while a crew made repairs to damage at the trailhead and that it was back in order, as well as definite improvements to the trail. She noted that Executive member Goacher had been to the trail and cut weeds and he had performed other cleanup in order to keep the trailhead looking nice. She acknowledged appreciation for his efforts.

Executive Member McQueen spoke of visiting the trail and was very impressed.

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.

Chair Goodwin welcomed new Executive Member Diane McQueen and asked her to share her background.

Executive Member McQueen spoke of being recently retired and having promised herself that when she retired, she would give back and volunteer. She and her husband are avid outdoor people. They hike, backpack, bike, camp, fish with having hiked hundreds of miles in the Grand Canyon Park. She read about this volunteer opportunity online and thought it would be a good place to start.

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

Chair Goodwin spoke of having the new Town Manager's support of the committee and moving on projects that were supported by the community's commitment to open space and trails. Chair Goodwin gave an update on the hiking and biking paths which were proposed for Sierra Way and Bradshaw and that she had taken Executive member McQueen to those paths when she showed her around town. Town Manager Wilson will have the Public Works Director Hanks go out and look at the paths as well. Director Hanks told her they would need a mini-survey to determine the exact boundaries of the Town because it is easy to see that bicyclists have adjusted the liens. The Town Manager and Director Hanks would determine if they are interested in doing the mini-survey.

Chair Goodwin spoke of Town-owned rights-of-way and recommended that committee members become familiar with them. She spoke of wishing to pursue a project in the Blue Hills area.

Chair Goodwin gave the history of the Butte Street Park, which was funded by a CDBG Grant. She recommended that members look around Town for any needs or ideas, as well as speaking with other citizens for their input, and bring these ideas back for discussion to the next meeting.

There was further committee discussion regarding possible sites to consider for parks or trails and submitting these ideas to Council in time to be considered during their budget discussions. Chair Goodwin asked the committee members to think on ideas for future projects and submit them at the January meeting, which would be the last opportunity to discuss them before budget proposals. She recommended using maps and right of ways maps for research.

9. COMMENTS FROM THE PUBLIC. None.

10. ADJOURN. The meeting was adjourned at 5:20 p.m.

Sandra Goodwin, Chair

ATTEST:

Julie Gibson, Town Clerk