

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

Wednesday, January 4, 2012, 3:00 P.M.

OSAT COMMITTEE REGULAR MEETING

J.W. MITCHELL ROOM AT D-H LIBRARY

13000 S. PRESCOTT STREET

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, Kevin Leonard, Jason Allen and Chair Sandra Goodwin. Associate Members: Norman Perry and Carl Marsee.

4. 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.

4.1. Minutes. Minutes from the December 7, 2011 meeting.

5. REGULAR AGENDA – Unfinished Business

5.1. Report on viability of using recycled tires as possible alternative park equipment. A report by Jason Allen. For discussion and possible action.

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

6.1. Survey Results of the proposed Butte Street Park.

6.2. Updated proposed site plan indicating potential equipment placement and landscape options.

6.3. Updated cost estimates if equipment and potential donations by APS.

6.4. Develop recommendations to Council to begin development of the park in this budget year.

7. 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 additional time is granted by the Chair. 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.

8. ADJOURN.

FOR YOUR INFORMATION

Next Town Council Work Session: Tuesday, January 10, 2012 at 2:00 p.m.

Next Town Council Regular Meeting: Tuesday, January 17, 2012 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting: February 1, 2012 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: January 5, 2012 at 6:00 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 ____ day of _____, 2012, 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.

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
DECEMBER 7, 2011, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, DECEMBER 7, 2011, 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 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, Jason Allen and Chair Sandra Goodwin were present. Associate Members: Norman Perry and Carl Marsee were absent.
4. **CONSENT AGENDA.**

4.1. Minutes. Minutes from the October 10, 2011 meeting. No changes or amendments were made to the minutes so Chair Goodwin stated they were approved as presented.

5. REGULAR AGENDA – Unfinished Business.

5.1. Discussion and possible action regarding equipment and development of the Butte Street Park, to include: 1) Surveyor's Report Progress/due-date; 2) Design from Marsee and Leonard regarding park layout/design; 3) Use of Volunteers for clean-up start-up; 4) Jason Allen's report on alternative play equipment.

- 1) Ed Hanks, Public Works Operator, stated the report is done. The committee discussed the layout.
- 2) Design.
- 3) Use of volunteers for clean-up – Kevin Leonard gave a report. Chair Goodwin talked to the Sheriff about getting community service workers. The Lion's Club will also help. Chair Goodwin said she would contact the BLM regarding a meeting with them. She would wait until after the arrival of the new Town Manager.
- 4) Play equipment- Jason Allen reported. He recommended using tires dumped on BLM land. He also suggested using volunteer labor. Chair Goodwin suggested finding examples of how tires have been used in other places. Mr. Leonard said he thought tires can't be used on school playgrounds anymore. Mr. Allen will follow-up with further research.

Chair Goodwin asked Kevin Leonard to prepare an estimate for making the park happen. The group discussed the timeframe for applying to APS for money and when to bring this to the Town Council. The group also discussed the budget and cost, and also information needed to move forward. Mr. Leonard will prepare more detail related to the site map and cost of the components of the construction. Chair Goodwin asked Jim Rumpeltes, Interim Town Manager, to place this on the January 3rd agenda: A site plan and estimate of cost.

5.2. Future plans/schedule for identifying additional spaces for trails and parks.

There was discussion and they agreed to continue focusing on the current projects.

5.3. Discussion of status and possible action regarding Corley Street Trail Head, to include:
1) Report from recent multi-jurisdictional meeting (convened in Dewey-Humboldt by

Board of Supervisor's Chair Tom Thurman); 2) ADOT property at Corley Street; 3) Report from meeting with Dennis Murray and Spike Hicks of BCT.

- 1) County Meeting: Most of the committee attended the recent meeting held by the County. The group agreed to focus specifically on this project and not get pulled into the broader County issues.
- 2) ADOT property – Chair Goodwin has a contact in Montana she will contact.
- 3) Meeting with BCT – Chair Goodwin met with these people and she recommends meeting with BLM after the new Town Manager, Yvonne Kimball arrives. Mayor Nolan recommended meetings with BLM be coordinated through the Town Council. Interim Town Manager Rumpeltes said that could be placed on the January 3rd agenda.

Butte Street Park was discussed again. They discussed when to present the information to the Town Council. The conclusion was to present the application at the December 20th Town Council meeting. Kevin Leonard will meet with Ed Hanks and Jim Rumpeltes Monday morning at 9:00 a.m. to prepare for the December 20th meeting.

- 5.4. Update regarding roadside paths and road grading. Paths and road grading – Ed Hanks and Chair Goodwin need to meet to define where grading will take place.

6. REGULAR AGENDA – New Business – None.

7. COMMENTS FROM THE PUBLIC. None.

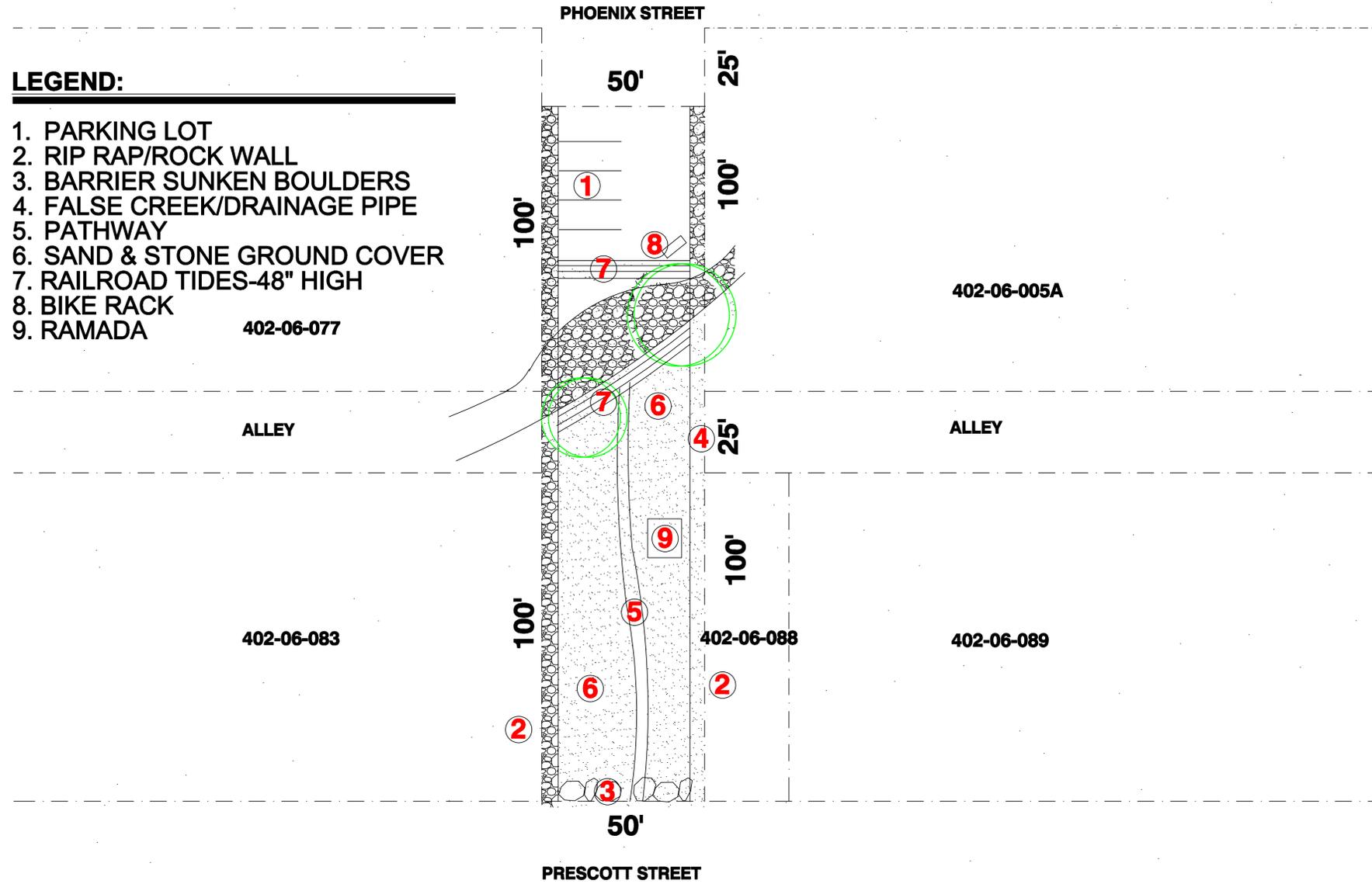
8. ADJOURN. The meeting was adjourned at 4:30 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk

REV. NO. DATE REMARKS



01 PROPOSED SITE PLAN

SC: 1" = 20'-0"



PROJECT: **BUTTE STREET PARK**
 DEWEY-HUMBOLDT, AZ

SHEET TITLE: **S I T E P L A N**

DEC 2011

PROJ. NO.:

SCALE: 1" = 20'-0"

CHK'D BY:

DRAWN BY:

SHEET

Material Cost Estimate for Butte Street pocket Park

Materials description	Quantity	Price	Total plus tax
8' Rail Road Ties	80	15.97	127.76
.5" Rebar 20' Long	16	6.55	104.80
3" - 8" Rip Rap	37 tons	33.00	1221.00
Weed abatement Fabric	11rolls	39.97	439.67
Rock Ground cover ¾-1"	56ton	33.00	1804.80
¼" Decomposed Granite	115ton	23.00	2645.00
Parking lot is 98 tons at 1 foot thick.			
Sidewalk is 17 ton at 6 inches thick.			
		Total	6389.00