

**TOWN OF DEWEY-HUMBOLDT  
OSAT COMMITTEE MEETING  
MEETING MINUTES  
SEPTEMBER 3, 2014, 3:30PM**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, SEPTEMBER 3, 2014 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 3:30 p.m.
2. **PLEDGE OF ALLEGIANCE.** Done
3. **ROLL CALL:** Larry McCormick absent. Executive Members Gladue, Leonard and Chair Goodwin, and Associate Members Marsee and Paloutzian were present.
4. **INFORMATIONAL REPORTS.** Associate Member Carl Marsee announced the scheduling of the DHHS Old West Days and parade planned for September 20, 2014.
5. **CONSENT AGENDA.**

**5.1 Minutes.** Minutes from the August 6, 2014 OSAT meeting.

Executive Member Gladue made a motion to approve the minutes from the August 6, 2014 OSAT meeting as presented, seconded by Associate Member Marsee. It was approved unanimously.

**6. REGULAR AGENDA – Unfinished Business.**

Chair Goodwin made the statement that the grant for the Newtown Trailhead remained active.

**6.1 Equestrian Safety Street Sign locations.** Committee members presented their written reports of street sign locations which they would recommend for equestrian safety. Chair Goodwin agreed to compile these recommendations and bring to the next regular OSAT meeting. In addition, Chair Goodwin agreed to contact the town of Cave Creek, referenced as an established equestrian town, for the purpose of obtaining information pertaining to signage. Chair Goodwin agreed to compile this information and present it to the Committee at a future meeting. Chair Goodwin further made mention of each Committee's suggestions and commended the committee for their diligent work on this matter. The Committee agreed for Chair Goodwin to compile all relative information regarding this matter and to present the information to the Town Manager.

Associate Member, Marsee presented a Sign Ordinance Traffic Control Handbook, which he had worked on for the city of Pasadena and the Southern California Chapter of the American Public Works Association. Chair Goodwin agreed to make a copy of the handbook for future reference by the Committee.

Associate Member, Paloutzian suggested the town purchase additional signs in the event signs are stolen, lost or damaged. Chair Goodwin explained Town Manager, Kimball was supportive of the Committee's plans for signage, however, due to predicated road work which has been budgeted and scheduled, she recommended OSAT'S proposals are working plans only, at the present time.

**6.2. Update on meeting with Town Manager to discuss the budget for the NEPA study.**

Chair Goodwin reported she had previously met with the Town Manager and confirmed

that the funding to support the OSAT Newton Trailhead, in the amount of \$10,000, remains secure in the approved budget.

**7. REGULAR AGENDA – New Business** – No new business was presented for comment and/or action.

**8. COMMENTS FROM THE PUBLIC.**

An unidentified person spoke on information about animals she is working on finding out more about and she stated she would bring the information back to the committee once she knows more. Executive Member Leonard responded that he had heard about some of this information.

**9. ADJOURN.** The meeting was adjourned at 4:10 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Judy Morgan, Town Clerk