

OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (ad hoc)

REGULAR MEETING NOTICE

Wednesday February 3, 2010, 3:00 P.M.

**ad hoc OSAT COMMITTEE REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the ad hoc 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.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Skip Gladue, Sandra Goodwin, Sandra Bradley, Judy Kerber, Kevin Leonard, Norman Perry, Heidi Remakel, Vice Chair Carol Barker, and Chair Jack Hamilton.

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 January 13, 2010 Regular OSAT Meeting.

5. REGULAR AGENDA – Unfinished Business - Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting. *No items scheduled.*

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

6.1. First Meeting Summary of Open Space and Trails Committee. Summarize input from Committee Members. Common Themes.

6.2. Vision Statement and Goals from Other Similar Plans.

6.3. Discussion of Vision of the Dewey-Humboldt Open Space and Trails System. What is Your Vision of the Dewey-Humboldt Open Space and Trails System?

6.4. Discussion of Open Space. Discuss the Values, Opportunities and Obstacles as they pertain to Open Space.

6.5. Discussion of Trails. Discuss the Values, Opportunities and Obstacles as they pertain to Trails.

6.6. Summary. Summarize the Open Space and Trails discussions.

6.7. Next Steps. Schedule and Agenda for the next OSAT Meeting.

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 Regular Meeting: Tuesday, February 16, 2010 at 6:30 p.m.
- Next Town Council Work Session: Tuesday, February 9, 2010 at 3:00 p.m.
- Next Town OSAT Committee Meeting: Wednesday, February 17, 2010 at 3:00 p.m.
- Next Planning & Zoning Commission Meeting: Thursday February 4, 2010 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 _____, 2010, 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.