

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

REGULAR MEETING NOTICE

Wednesday, April 21, 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, 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 April 7, 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. Public Presentation

6.2. Comments from the Public

6.3. Discussion of Recommendations

6.4. Discussion of Schedule of OSAT Meetings.

April 21, 2010 – Public Outreach-Community Discussion on Open Space and Trails Plan (J.W. Mitchell Room at the Library, 6:30-7:30 p.m.)

May 12, 2010 – Regular OSAT Committee Meeting at 3:00 p.m. to Review Draft Plan/Comments

May 26, 2010 – (Tentative) Regular OSAT Committee Meeting at 3:00 p.m. (if needed)

June 9, 2010 – Regular OSAT Committee Meeting at 3:00 p.m. to Review Revisions/Comments

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, May 4, 2010 at 6:30 p.m.

Next Town Council Work Session: Tuesday, May 11, 2010 at 3:00 p.m.

Next Town OSAT Committee Regular Meeting: Wednesday, May 12, 2010 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: Thursday May 6, 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.

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
APRIL 7, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE MEETING WAS HELD ON WEDNESDAY, APRIL 7, 2010, AT TOWN HALL, 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR JACK HAMILTON PRESIDED.

1. **CALL TO ORDER.** The meeting was called to order at 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL.** Committee Members Skip Gladue, Sandra Goodwin, Judy Kerber (arrived at 3:10 p.m.), Kevin Leonard, Norman Perry, Heidi Remakel, Vice Chair Carol Barker, and Chair Jack Hamilton were present.

4. CONSENT.

4.1. Minutes. Minutes from the March 17, 2010 Regular OSAT Meeting. Committee Member Skip Gladue made a motion to Approve 4.1. Minutes. Minutes from the March 17, 2010 Regular OSAT Meeting. Committee Member Sandra Goodwin seconded the motion. It was approved unanimously.

5. REGULAR AGENDA - Unfinished Business.

5.1. Update on the Plan Process. Angela Dye discussed research, findings, opportunities/constraints and recommendations from the previous meeting. There was discussion on where the budget should fall in the OSAT plan. The Committee will be discussing appropriate recommendations and objectives, receive a draft of the OSAT plan, discuss ways in which to implement the plan and put it in Capital Improvement Plan during May's meetings.

5.2. Update on the Sustainable Recreation Planning Meetings. Sandra Goodwin and Norm Perry discussed the Sustainable Recreation meeting they attended in Mayer. The issues discussed included ATV use, education, damaging property, and endangering livestock. The topics discussed at the Sustainable Recreation meeting included: What do you most care about and why? What are your ideas and suggestions about the future of recreation? There was also discussion of education of trail users and how to educate them; and the types of users.

Committee Member Kevin Leonard spoke on the courteous ATV riders he has encountered while trail riding. Angela Dye gave a brief discussion on the Sustainable Recreation meeting she attended in Black Canyon City; the main issues being ATV use, trash, dust control, and closing off of historical areas.

5.3. Discussion of Preliminary Goals and Objectives.

The Committee discussed the Arizona Preservation Initiative.

There was a lot of discussion on translation of phrases in the Goals and Objectives. Angela Dye suggested taking another look at interpretations and revisit Goals and Objectives in early May.

Ms. Dye distributed a write-up on the recommendations from the research, findings and opportunities. This will be discussed further at the OSAT meeting on April 21st.

6. REGULAR AGENDA - New Business.

6.1. Discussion on Public Rights-of-Way and Trails Suitability. There was discussion on the definitions of OHV (Off-Highway Vehicle) terms. The Committee discussed trail suitability and types of users - walkers versus hikers; horses (organized, trail, endurance); bicyclists; trail requirement standards and size.

There was a presentation of a map provided by Joel Berman summarizing the rights-of-way and of which roads are paved/not paved, town maintained or not, road widths, drop offs, etc.

6.2. Discussion of Public presentation materials.

The OSAT public presentation schedule was distributed. At the upcoming community meetings, the Committee recommended that public comment be received prior to the presentation by ADye Design.

There was a suggestion that there may be a quorum at these meetings so to limit the number of Committee members to 3 per meeting. There will be sign-in sheets at each meeting.

Committee Member Judy Kerber requested the reprinting of the OSAT Community Meetings flyer in black lettering and white background in handbill form to distribute.

The presentation to the community will include a PowerPoint presentation given by Angela Dye, lasting approximately 15 minutes and the remainder of the presentation will be for public input.

6.3. Tentative Schedule of OSAT Meetings.

Open Space and Trails Ad Hoc Committee Meeting, April 7, 2010

April 20, 2010 - Public Outreach-Community Discussion on Open Space and Trails Plan (Kate Garber Activity Center, 8:30-9:30 a.m.)

April 20, 2010 - Town Council Update (Regular Town Council meeting at 6:30 p.m. at Town Hall)

April 21, 2010 - Public Outreach-Community Discussion on Open Space and Trails Plan (Goodwin Residence, 10:00-11:00 a.m.)

April 21, 2010 - Regular OSAT Committee Meeting at 3:00 p.m.

April 21, 2010 - Public Outreach-Community Discussion on Open Space and Trails Plan (J.W. Mitchell Room at the Library, 6:30-7:30 p.m.)

May 12, 2010 - Regular OSAT Committee Meeting at 3:00 p.m. to Review Draft Plan/Comments

May 26, 2010 - (Tentative) Regular OSAT Committee Meeting at 3:00 p.m. (if needed)

June 9, 2010 - Regular OSAT Committee Meeting at 3:00 p.m. to Review Revisions/Comments

7. COMMENTS FROM THE PUBLIC.

No public comment was received.

8. ADJOURN

The meeting was adjourned at 5:00 p.m.

Jack Hamilton, Chair

ATTEST:

Linda Baker, Records Manager/Admin Assistant