

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

REGULAR MEETING NOTICE

Wednesday, June 9, 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, Kevin Leonard, Norman Perry, Heidi Remakel, Carol Barker, and Chair Sandra Goodwin.

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 May 12, 2010 Regular OSAT Meeting.

4.2. Minutes. Minutes from the May 26, 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. Discussion of Council Comments – Comments from the Town Council Study Session from June 8, 2010 will be discussed.

6.2. Discussion of Open Space and Trails Plan – Angela Dye will discuss the preliminary draft of the OSAT Plan.

6.3. Prioritizing OSAT Plan recommendations.

6.4. Discussion of Schedule of OSAT Meetings.

June 15, 2010 – OSAT Plan presented to Town Council.

June 23, 2010 – Additional Meeting of the OSAT Committee

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, June 15, 2010 at 6:30 p.m.

Next Town OSAT Committee Special Meeting: Wednesday, June 23, 2010 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: Thursday July 8, 2010 at 6:00 p.m.

Next Town Council Work Session: Tuesday, July 13, 2010 at 3:00 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
MAY 12, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, MAY 12, 2010, AT TOWN HALL AT 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, Heidi Remakel, Kevin Leonard, Vice Chair Carol Barker, and Chair Jack Hamilton were present. Committee Member Judy Kerber resigned from the Committee.

4. CONSENT AGENDA.

4.1. Minutes. Minutes from the April 21, 2010 Regular OSAT Meeting. Committee Member Skip Gladue made a motion to Approve 4.1. Minutes. Minutes from the April 21, 2010 Regular OSAT Meeting. Heidi Remakel seconded the motion. It was approved unanimously.

Committee Member Sandra Goodwin arrived at 3:03 p.m.

Chair Jack Hamilton resigned as Chair of the OSAT Committee sighting differences between Council directive and the Committee's position. Sandra Goodwin requested that the Town Manager join the meeting and provide clarification and direction to the remaining Committee Members. Town Manager, William Emerson spoke to the Committee and gave his opinion as a Staff Member. He spoke on the agenda being consistent with what the Council wants. He recommended the Chair meet prior to the agenda being distributed. Vice Chair Carol Barker asked for public comment on the issue of the Committee's role. David Hiles spoke and questioned which part of the agenda they thought was beyond the scope. Jack Hamilton explained his position. David Hiles spoke on the aspects of the agenda being within the scope. Vice Chair Carol Barker resigned as Vice Chair after taking nominations for the Chair. Skip Gladue nominated Sandra Goodwin and Kevin Leonard seconded the motion. It was approved unanimously. Sandra Goodwin was nominated and accepted the nomination as Chair of the OSAT Committee.

5. REGULAR AGENDA - Unfinished Business.

5.1 Discussion of results/comments from public input from April 20th and 21st meetings. Sandra Goodwin stepped in as Chair of the OSAT Committee. Angela Dye expressed that the role of the Committee is critical with ADYE

being the facilitator. She shared the results of the public's comments, concerns and desires relating to Trails. She discussed the results of the two questions that were presented to the public; one relating to Trails and the other to Open Space. She spoke on trail users as being diverse; how they presently use the streets, roads and trails. She shared their concerns to include noise, dust, financial concerns, homeowner/Town liability, public or private land, poaching, shooting, trespassing, and wildfires. Ms. Dye also shared the desires for options; variety, getting to regional trails, access from home, seniors, families, runners, local loops, access to the river, places to appreciate open space, recovering lost trails, signs, image builder for Town, and being a reason to come to Dewey-Humboldt.

In response to the second question posed to the public regarding Open Space, she shared their ideas to include liking it the way it is, preservation, providing a sense of community, providing places to gather, preserving it for future generations, and providing for clean air.

There were suggestions from the community including buying open space; investigating culvert crossing under Highway 69; preserving the Humboldt stack; protecting the ridgelines; having volunteers to build trails; gaining access through Young's Farm for trails; and the OSAT Committee making recommendations to Council on what to preserve and how to preserve it.

Chair Goodwin discussed sharing the findings with Council and the Committee's suggestions. There was discussion on preserving and designating the Humboldt stack.

5.2 Discussion of recommendations for the OSAT Plan reviewed at last meeting (April 21). Angela Dye spoke briefly about the initial recommendations from the Committee being in draft form and solicited discussion.

6. REGULAR AGENDA - New Business

6.1. Discussion on Dewey-Humboldt trail users. There was discussion and summary on Trail Users; who are they and where do they go? Trail users include Motorized (OHV, ATV, side-by-side, trail bikes, and dirt bikes) and Non-motorized (hikers, walkers, equestrian, and runners) and their preferences for safer, more quiet trails; longer loops or shorter walks.

6.2. Discussion of Town rights of way suitability for trails. Ms. Dye spoke on what is possible or feasible with Town's rights-of-ways. She spoke on the different widths of different roads in town; of the only public land that the Town owns being the streets; roads not always being owned or maintained by Town.

Ms. Dye presented drawings on streets to demonstrate ideal situations on 50' ROW and 60' ROW and Offset Street Alignment. The Forest Service has standards. The Town needs their own standards due to the existing roads.

She gave examples of Town roads that are 50, 60, 70' wide.

Committee Members shared how they currently travel on the roads. They discussed different routes that they currently use to access different loops.

Ms. Dye spoke on presenting a draft outline of the plan at the May 26th meeting and taking the draft to the Council on June 8th. On June 9th, she will present and get comments from the Committee for a real draft. Chair Goodwin commented on making recommendations or suggestions to the Council.

6.3. Update on open space designation for BLM and State Trust Land.

There was no discussion and no action taken.

6.4. Discussion of Schedule of OSAT Meetings. There was no discussion and no action taken.

May 26, 2010 - OSAT Committee Meeting at 3:00 p.m. Kate Garber Activity Center

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

7. COMMENTS FROM THE PUBLIC There was no discussion and no action taken.

8. ADJOURN. The meeting was adjourned at 4:49 p.m.

Sandra Goodwin, Chair

ATTEST:

Linda Baker, Records Manager/Admin Assistant

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**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 26, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, MAY 26, 2010, AT THE KATE GARBER ACTIVITY CENTER, 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.** Committee Members Skip Gladue, Norman Perry, Carol Barker, and Chair Sandra Goodwin were present. Committee Members Kevin Leonard and Heidi Remakel were absent.
4. **CONSENT AGENDA.**

Heidi Remakel arrived at 3:06 p.m.

Kevin Leonard arrived at 3:10 p.m.

4.1. Minutes. Minutes from the May 12, 2010 Regular OSAT Meeting.

Chair Sandra Goodwin asked that wording presented in the Minutes from May 12, 2010 by Jack Hamilton, referring to the Committee's position and Town Manager William Emerson, referring to the Committee as delegates be verified. She asked for a motion to have the minutes checked and the Minutes moved to the May 26, 2010 meeting. Committee Member Norman Perry made a motion to carry the Minutes over to the next OSAT Meeting; Committee Member Skip Gladue seconded the motion. The Minutes from May 12, 2010 were carried over.

5. **REGULAR AGENDA - Unfinished Business.** None.

6. REGULAR AGENDA - New Business

6.1. Discussion of Open Space and Trails Plan. Angela Dye presented printouts of her PowerPoint Presentation to the Committee. The presentation consisted of the format, major topic areas, and content for the draft OSAT Plan. Ms. Dye discussed in detail each aspect of the draft plan by chapter. The draft plan will include: Table of Contents; Acknowledgments; Chapter 1. What We Need; Chapter 2. What We Found; Chapter 3. What We Propose; Chapter 4. How We Get There; and the Appendix. This draft plan will be presented to Town Council at the Study Session on June 8, 2010. Chair Goodwin asked that the Committee be able to address the recommendations being made in Chapter 3 to ensure that they are in line with what the Committee has recommended.

An aerial map was displayed for the Committee Members showing possible trails and parks. Ms. Dye spoke on trails and parks needing to have a public purpose; how they would be used, their attributes, and how they would benefit the community. There was discussion on naming trails, trail heads and parks; regional access and access to the public; connections and limitations to these areas. It was suggested that a description of access should be added to the plan (amount of vehicles trail head will accommodate, turn-rounds). There was discussion on protecting the ridge line. A second map showing the concept of local loops and regional trails access was displayed. Committee members discussed how they currently access and use the loops. Ms. Dye spoke on the majority of the trails discussed being on the east side of Highway 69 until she knows where the trails on the west side are located. Kevin Leonard will provide Angela Dye with trails on the west side of Highway 69. Ms. Dye spoke on the possibility of annexing part of the State Trust Land and BLM Land to protect some of the canyons and mountains.

Chair Goodwin asked the Committee if they objected to input from Jack Hamilton. There were no objections.

There was a suggestion that new or reconstructed roads have an off-set alignment. Trail system design guidelines were discussed including signage, trail heads, and what the trail looks like. There was a suggestion to include policies and ordinance review in Chapter 3. Ms. Dye tasked the Committee with prioritizing what they think the Council should do first. There was a question about the results of the archeologist report being included in the appendix.

The schedule and time-line of OSAT Meetings was presented to the Committee Members. Chair Goodwin asked and received comment from the Committee on scheduling an additional meeting on June 23, 2010; the Committee agreed. Committee Members requested copies of the draft OSAT plan.

June 8, 2010 – Angela Dye will present the PowerPoint Presentation of the draft OSAT Plan at the Town Council Study Session.

June 9, 2010 – Regular OSAT Meeting. Comments on draft from the Committee.

June 15, 2010 – OSAT Plan draft to Town Council.

June 23, 2010 – Additional OSAT Meeting

June 30, 2010 – Final draft of OSAT Plan to Dennis Price.

7. COMMENTS FROM THE PUBLIC No public comment was received.

8. ADJOURN. The meeting was adjourned at 4:50 p.m.

Sandra Goodwin, Chair

ATTEST:

Linda Baker, Records Manager/Admin Assistant