

OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)

SPECIAL MEETING NOTICE

Wednesday, July 13, 2011, 3:00 P.M.

OSAT COMMITTEE REGULAR MEETING

HUMBOLDT LIBRARY – J.W. MITCHELL RM.

2735 SOUTH HIGHWAY 69

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, Carol Barker, Jason Allen and Sandra Goodwin. Associate Members: Norman Perry. Garry Rogers stepped down from the Committee after not completing the OML requirement.

Page **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.

3 **4.1. Minutes.** Minutes from June 29th meeting.

5. REGULAR AGENDA – Unfinished Business –

5.1. Parks in the Rights-of-Way – Council has asked the question: Are there any unimproved sections of right-of-way that could serve as recreational venues? You are charged to make a survey of the Town's rights-of-way and identify suitable sites. Continuation of the discussion on this topic and possible action.

6. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the 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, July 19, 2011 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting: August 3, 2011 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: Thursday August 4, 2011 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 _____, 2011, 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
JUNE 29, 2011, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, JUNE 29, 2011, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA.

- 1. CALL TO ORDER.** The meeting was called to order at 3:10 p.m.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. SWEARING-IN. Oath of membership shall be administered to candidates by the Town Clerk.** Oath administered by Town Clerk, Judy Morgan to Members: Sandra Goodwin, Skip Gladue, Carol Barker, Kevin Leonard and Jason Allen.
- 4. ROLL CALL.** Executive Members Skip Gladue, Kevin Leonard, Carol Barker, Jason Allen, and Sandra Goodwin were present. Associate Member Garry Rogers was present; Associate Member Norman Perry was absent.
- 5. 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.**

5.1. Minutes. None

6. REGULAR AGENDA - Unfinished Business. None

7. REGULAR AGENDA - New Business.

7.1. Selection of Officers - Introduction of Committee Members.

Skip Gladue nominated Sandra Goodwin as Chair; Kevin Leonard seconded the nomination; Sandra Goodwin accepted the nomination as Chair.

Sandra Goodwin nominated Kevin Leonard as Vice Chair; Skip Gladue seconded the nomination; Kevin Leonard accepted the nomination as Vice Chair.

Kevin Leonard nominated Carol Barker as Secretary; Sandra Goodwin seconded the nomination; Carol Barker accepted the nomination as Secretary.

7.2. Discussion of Open Space and Trails Plan. Planner Price discussed the current status of the plan; spoke on encroachments; and having discussions with BLM. Committee Member Rogers spoke on wildlife habitats; species that are present within the Town; and threatened species. There was discussion on the coordination of road and grading projects with trails. The Members spoke on breaking into small groups of 3 and going out and look at areas that may be suitable for parks.

Public Comment was received from Jerry Brady who spoke on correspondence regarding flood control, EPA issues and not conforming to Arizona State General and Development Plan.

7.3. Parks in the Rights-of-Way. Planner Price spoke on undeveloped and unused portions of ROW within the town and having the OSAT Committee investigate and identify if any of the land was usable for small parks or recreational opportunities and accessing the Yavapai County GIS website. There was discussion on placing benches and picnic tables at the sites. There was discussion on various areas within the town suitable for parks.

Public Comment was received from Jerry Brady who spoke on working with GIS systems, legal descriptions, and community assets inventory.

Chair Goodwin spoke on the Commissioner being careful of Open Meeting Law violations in sending out emails to the other Commissioners; as opposed to having the Commissioners send information through Dennis Price to disseminate to the Commissioners.

7.4. Future Meetings. The Committee discussed meeting on July 13, 2011 at 3 p.m. and subsequently the 1st Wednesday of each month at 3 p.m. beginning August 3, 2011. Staff will check the availability of the Council Chambers and notify the Chair.

8. COMMENTS FROM THE PUBLIC.

Jerry Brady spoke on possible sources of finances; historic and archeological sites within the town; and the availability of planning and research grants.

9. ADJOURN. The meeting was adjourned at 4:24 p.m.

Sandra Goodwin, Chair

ATTEST:

Linda M. Baker, Records Manager/Admin Assistant