

**OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)  
MEETING NOTICE**

**Monday, October 10, 2011, 3:00 P.M.**

**OSAT COMMITTEE REGULAR MEETING  
2735 SOUTH HIGHWAY 69**

**TOWN HALL COUNCIL CHAMBERS  
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. SWEARING IN OF NEW ASSOCIATE COMMITTEE MEMBER CARL MARSEE.**

**3. PLEDGE OF ALLEGIANCE.**

**4. ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, Jason Allen and Chair Sandra Goodwin. Associate Members: Norman Perry and Carl Marsee.

**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. 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.

**5.1. Minutes.** Minutes from the September 7, 2011 meeting.

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

**6.1.** Review of Council action of October 4, 2011 re: Butte Street Park.

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

**7.1.** Clarification of role of Associate Members.

**7.2.** Discussion and possible action regarding equipment and development of Butte Street ROW, the APS support.

**7.3.** Future plans/schedule for identifying additional spaces for trails and parks.

**7.4.** Progress report in developing roadside paths in conjunction with road grading.

**7.5.** Information re: OSAT's connection/role within ADOT Transportation Plan. Presentation by Public Works Operator, Ed Hanks.

**7.6.** Discussion of status and possible action regarding Corley Street Trail Head.

**7.7.** Information regarding NACOG's Comprehensive Economic Development Strategy.

**8. 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.

**9. ADJOURN.**

**FOR YOUR INFORMATION**

Next Town Council Work Session: Tuesday, October 11, 2011 at 2:00 p.m.

Next Town Council Regular Meeting: Tuesday, October 18, 2011 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting: November 2, 2011 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: November 10, 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  
SEPTEMBER 7, 2011, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, SEPTEMBER 7, 2011, 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 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL.** Executive Members Skip Gladue, Kevin Leonard, Jason Allen, and Chair Sandra Goodwin were present. Associate Member Norman Perry was present

**4. CONSENT AGENDA.**

4.1. Minutes. Minutes from the August 3, 2011 meeting. Member Skip Gladue made a motion to accept the minutes from the August 3, 2011 meeting; seconded by Member Kevin Leonard. It was approved unanimously.

**5. REGULAR AGENDA - Unfinished Business -**

5.1. Council's Work Session direction to OSAT. Chair Goodwin spoke on her presentation to Council and Council being supportive of the Butte Street Park and development.

5.2. Butte Street Park Development Possibilities - Equipment, Landscape, etc. There was discussion on costs for landscaping, equipment, and volunteers. Chair Goodwin discussed a meeting for Friday, September 9, 2011 at 8:30 a.m. at Butte Street Park location with the Mayor and an APS representative. There was discussion on the 25' strip owned by the Town and a possible swap with property owned by Mr. Morice.

Committee Member Leonard made a motion to advise Council that the Committee recommends they explore purchasing the 25' strip owned by Mr. Morice; seconded by Committee Member Gladue.

Committee Member Gladue made a motion to have the property (402-06-088) surveyed; seconded by Committee Member Allen.

There was discussion on using what is available (rocks, tires, etc.) to improve the park property; and grants being available for protecting the environment.

5.3. E. Corley Street Exploration Results. There was discussion on a transportation study and a piece of ADOT land for a trailhead; the Town working on acquiring the land through purchase or otherwise; and discussion on access.

Carol Wagner spoke on her lease of the BLM land for grazing her cattle; concerns with the trailhead's proximity to the highway; and spoke against quads due to erosion issues and ruining pastures.

Public Comment was received from Jerry Brady who spoke on Corley Street not being the best sight for a trailhead; BLM being able to deny access; and gravity gates.

**5.4. Kathy Hubbard (Iron King Road) Trail Head and Ride.** There was discussion on this not being within the Town limits and outside the charge of the OSAT Committee. There was clarification that the correct name is Iron King Trailhead and the Kathy Hubbard Trail.

**6. REGULAR AGENDA - New Business - Discussion and Possible Action on matters not previously presented to the Committee.** Chair Goodwin discussed the meeting for Friday, September 9, 2011 at 8:30 a.m. at Butte Street Park location with the Mayor and a representative from APS.

**7. COMMENTS FROM THE PUBLIC.** Carol Wagner spoke on cattle guards and gates; cattle crossing the highway; and suggested Council visit the site.

Jerry Brady spoke on better Town-owned land at Henderson and Newtown; and the end of Newtown turning into BLM land (old power plant).

**8. ADJOURN.** The meeting was adjourned at 4:08 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Linda M. Baker, Records Manager/Admin Assistant