

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
APRIL 2, 2014, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, APRIL 2, 2014 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 3:00PM, Chair Goodwin presided.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. ROLL CALL:** Executive Members Skip Gladue, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin and Associate Member Carl Marsee were present.
- 4. INFORMATIONAL REPORTS.** Chair Goodwin noted that Marilyn Wiley, author of Buffalo Chips and Company, will be at the Dewey-Humboldt Library talking about her book and signing books on Saturday, April 5th at 1PM.
- 5. CONSENT AGENDA**
 - 5.1. Minutes.** Minutes from the January 8, 2014 and February 5, 2014, OSAT meetings.

Skip Gladue made a motion to approve the January 8, 2014 minutes, seconded by Carl Marsee. The motion passed unanimously.

Skip Gladue made a motion to approve the February 5, 2014 minutes, seconded by Kevin Leonard. The motion passed unanimously.
- 6. REGULAR AGENDA – Unfinished Business.** None.
- 7. REGULAR AGENDA – New Business.**
 - 7.1. Discussion of Trailhead Option at the Smoki Trail Entrance.** Discussion of trailhead option at Smoki Road instead of the Newtown trailhead ensued with the Mayor referencing he was supporting moving the location to a Smoki Road location. Several members of the Blue Yonder Stables spoke in favor of the Newtown trailhead location mentioning the environmental differences and pluses of an already level and easily accessible location. This discussion concluded with a motion by Larry McCormick and seconded by Kevin Leonard to not support a Smoki location at this time stating the committee had no previous knowledge of or information about a Smoki relocation and only Skip Gladue and Sandra Goodwin had even visited the site. The motion passed unanimously.
 - 7.2. PNF (Prescott National Forest) Trailhead Grant Application. Discussion and possible action.** Chair Goodwin reported that she is working with PNF staff regarding Newtown trailhead NEPA study application.
 - 7.3. Chairman's report on meeting with Blue Yonder Stables Clients.** Chair Goodwin reported on meeting with and updating members of the Blue Yonder Stables and recognized their previous support of the Newtown trailhead and their enthusiastic work collecting over 100 signatures in support of the Newtown trailhead.
 - 7.4. Committee Appointment of Becky Paloutzian as Associate Member.** Kevin Leonard made a motion to appoint Becky Paloutzian as Associate Member pending the

appointment by the Town Council, seconded by Skip Gladue. The motion passed unanimously.

7.5. Welcome new Committee Applicant, Becky Paloutzian. Committee welcomed and seated Ms. Paloutzian.

7.6. New Project ideas. Skip Gladue made a recommendation to focus on Newtown Trail and not adopt any new studies; the committee agreed.

7.7. Proposed change of time for meetings. Skip Gladue made a motion to change the meeting time from 3PM to 3:30PM to make it more convenient for employed members to make the meeting time, seconded by Carl Marsee. The motion passed unanimously.

8. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. The meeting was adjourned at 4:00PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant