

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 7, 2014, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, MAY 7, 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 3:30PM, Chair Goodwin presided.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members Skip Gladue, and Chair Sandra Goodwin and Associate Member Carl Marsee and Becky Paloutzian were present. Kevin Leonard arrived to the meeting late and at the Butte Street Park. Laurence McCormick was absent (out of town).

Due to a lack of quorum, no actions were taken and the meeting proceeded to informational reports and announcements only.

4. **INFORMATIONAL REPORTS.** Chair Goodwin reported she had met with Mr. Goswick, the gentleman who is the permittee of the land directly inside of the Newtown PNF (Prescott National Forest) entrance and the meeting had been successful with both parties agreeing to work together to develop a plan to accommodate the trailhead and the rancher's concerns.

5. CONSENT AGENDA

5.1. Minutes. Minutes from the April 2, 2014, OSAT meetings.

No action was taken on the minutes of the April 2nd meeting as there was no quorum present. The minutes will be moved to the June 4th meeting for possible approval.

6. REGULAR AGENDA – Unfinished Business.

6.1. A Full Review of the Final Trailhead Grant Application Submitted to PNF on April 25th.

Chairperson Sandra Goodwin reported the completed Newtown Trailhead grant application had been submitted before the deadline of April 25, 2014.

6.2. Status of Butte Street Park Equipment and Installation. (Upon adjournment of meeting, those who wish to can make an onsite visit to the park).

Ms. Goodwin reported the playground equipment for the Butte Street Park was to be installed and the plan was to be ready for use by the end of June.

6.3. Status of Installation of Book Box Donated by Friends of the D-H Library.

A Book Box for the Butte Street Park was constructed and donated by an anonymous donor. Earl Goodwin will finish the post that it will be mounted on

and will be delivered to the Library shed for Ed Hanks to pick up when ready for installation.

7. **REGULAR AGENDA – New Business.** None.
8. **COMMENTS FROM THE PUBLIC.** None.
9. **ADJOURN.** With no new business and lacking a quorum the committee adjourned and several members met at the Butte Street Park to observe the progress on the Playground Equipment installation. The meeting was adjourned at 3:55PM.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk