

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
DECEMBER 2, 2015, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, DECEMBER 2, 2015 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 3:30 p.m.
2. **PLEDGE OF ALLEGIANCE.** Done.
3. **ROLL CALL:** Executive Members Skip Gladue, and Chair Sandra Goodwin and Associate Members Carl Marsee, and Becky Paloutzian were present. Executive Members Kevin Leonard and Laurence McCormick were absent.
 - 3.1. **Announcement** of Kevin (Executive) and Ruth (Associate) Szanto's resignations from the OSAT Committee.

Chair Goodwin explained the Szantos had resigned from the Committee.
4. **INFORMATIONAL REPORTS.** None.
5. **CONSENT AGENDA.**
 - 5.1. **Minutes.** Minutes from the June 3, 2015, OSAT meeting.

As there was not a quorum of Executive (voting) members no action could be taken on this item.
6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.
 - 6.1. **Update on installation of Equestrian road signs.** Given by Public Works Supervisor Ed Hanks.

There was a general discussion on the installation of equestrian road signs. Public Works Supervisor, Ed Hanks spoke on the signs that have been installed (those on the main entry streets into town from 69 and 169) and that more would be installed when weather permits.

There was additional general discussion of "walkers/bicyclists, etc." signage.
 - 6.2. **Review of 2015 as it pertains to the Open Space and Trails activities and considerations.**

No new information presented other than what had been previously discussed.
 - 6.3. **Update on Newtown Trailhead project.**

Newtown Trailhead process continues, positively. Chair Goodwin will keep the committee apprised.
7. **REGULAR AGENDA – New Business -** Discussion and Possible Action on matters not previously presented to the Committee.
 - 7.1. **Recruitment of new committee members.** The OSAT committee currently has one Executive Member vacancy.

A member of the audience, Valerie James, demonstrated an interest for a vacant executive member position and committee supported this volunteer.

Associate Member Becky Paloutzian indicated an interest in becoming an executive member moving from her current status.

7.2. Brainstorm Ideas and/or Plans for 2016 as it pertains to the OSAT Committee.

Barnstorming ideas and/or OSAT possible future plans for 2016 did not produce any new ideas or directions.

8. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. The meeting was adjourned at 4:02 p.m.



Sandra Goodwin, Chair

ATTEST:



Judy Morgan, Town Clerk