

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JANUARY 2, 2013, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, JANUARY 2, 2013 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 3:05PM.

2. PLEDGE OF ALLEGIANCE. Made.

2.1. Oath of Office. Swearing in of newly appointed Executive Member Laurence McCormick by Town Clerk.

Town Clerk Judy Morgan performed the oath of office for new Executive Member Laurence McCormick.

3. ROLL CALL: Executive Members Skip Gladue, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin and Associate Member Carl Marsee (arrived at 3:11PM) were present.

4. INFORMATIONAL REPORTS. None.

5. CONSENT AGENDA

5.1. Minutes. Minutes from the September 5, 2012 and November 7, 2012 meetings.

Motion to adopt the minutes of September 5, 2012 was made by Ms. Gladue and seconded by Mr. Leonard. The motion passed unanimously. Motion to adopt the minutes of November 7, 2012 was made by Ms. Gladue and seconded by Mr. Leonard. The motion passed unanimously.

6. REGULAR AGENDA – Unfinished Business.

6.1. Discussion and possible action regarding OSAT's future role in Butte Street Park.

All committee members agreed OSAT's role in the Butte Street Park is complete and they should move on to future projects.

6.2. Discussion and possible action regarding OSAT's role in and plans for future projects.

Associate Member Carl Marsee arrived at 3:11PM.

Motion by Mr. Leonard, seconded by Mr. Marsee to pursue the possibility of a trailhead at the end of Newtown Road. The motion passed unanimously. This to be done after the Chair has met with the Council. The next step would be for the Chair and Mr. Leonard to arrange a discussion with the Forest Service regarding their support of a Newtown Road trailhead project.

Needed support was discussed, both Town Public Works staff and dollars. The question arose if the Town could commit staff to work on Forest Land – meaning outside of the Town boundaries - and this would be asked of staff.

The Forest Service Hot Shots were mentioned by Mr. Leonard as a possibility to help clear the trail which he said was already often used but terrain was rough.

Mr. Leonard will make a preliminary inquiry of the Forest Service regarding the use of Hot Shots if this trail were to be developed.

Mr. McCormick will hike the trail and get back to the committee with his assessment. The Chair, Mr. Marsee and Ms. Gladue will also explore and assess the site.

The Committee members came to consensus to have the Chair get on a Council Work Session agenda to discuss OSAT's future role and an OSAT line item in the upcoming budget preparation. No vote was taken on this item. Committee members questioned if the Council supported trail development and voiced their unwillingness to continue exploring trail development and contacts with the Forest Service and/or BLM if there was no genuine interest in, and financial commitment, for trail development from the Council.

Committee members – unclear on how the money (\$10,000) voted on by the Council for completion of the Butte Street Park got absorbed into a general budget area and the park surface was not completed - were reluctant to work on a project that would not receive financial support to complete.

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

None.

- 8. COMMENTS FROM THE PUBLIC.**

None.

- 9. ADJOURN.** The meeting was adjourned at 4:02PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant