

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
FEBRUARY 6, 2013, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, FEBRUARY 6, 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 3:07PM.
- 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.**

4.1. Reminders from Staff:

- 4.1.1. Attendance of OSAT members at the February 7th P&Z meeting at 6:00 p.m., for a presentation on Land Protection Tools and Open Space Planning in Yavapai County – Colleen Sorensen of Central AZ Land Trust.**

Notification that the presentation on Land Protection Tools and Open Space Planning in Yavapai County was changed to March 7th.

- 4.1.2. Open Meeting Law Training – Friday, March 15, 2013 at 1:00, Council Chambers. All Committee Members are asked to attend. Please RSVP to Town Clerk.**

Reminder of Open Meeting Law Training on March 15th, highly recommended and very important information. RSVP to Town Clerk.

Chair Goodwin stated the Town Council approved a Mayoral Candidate Forum on February 18th, 2013 at 6PM at the Activity Center. She encouraged everyone to attend in order to meet the candidates that will be looking at OSAT's budget and its direction.

5. CONSENT AGENDA

- 5.1. Minutes.** Minutes from the January 2, 2013 meeting. Tabled for corrections requested by Carl Marsee.

6. REGULAR AGENDA – Unfinished Business.

- 6.1. Discussion on plans for future projects – Possible Newtown Trailhead.** Further discussion and possible direction.

Report by Larry McCormick on National Forest Service Trails from the Newtown gate. Comments were: Not clearly labeled so went twice. Trails were okay, signage was a problem. Thinks the trail goes all the way to Lynx Lake. Great hiking and can be a two-day, 10-mile hike. Plenty of shade, beautiful, old mines, two demolished stone structures. Will go also to the south trail. Good for horses but needs some clearing. Goes to Chaparral Tank with plenty of water for horses. Recommend we pursue.

A motion was made by Executive Member Gladue to pursue the possibility of leasing or purchasing one of the three available parcels adjacent to the NFS gate to be used as a trailhead, seconded by Associate Member Marsee. The motion passed unanimously. Information to be used for presentation to Council at March Work Session.

Public comment was taken on this item.

David Nystrom spoke in favor of the current proposed location of the trail, potential for future trails; suggested minimum time period option on lease so the Town's initial investment protected for some period of time.

7. REGULAR AGENDA – New Business. None.

8. COMMENTS FROM THE PUBLIC.

David Nystrom spoke on the details Council would need at any presentation the OSAT might make to them, such as immediate and long range plan, pictures, options such as leasing or purchasing with all financial details, objectives that are part of the General Plan; March Work Session is important, hear the objections and get to work.

9. ADJOURN. The meeting was adjourned at 3:50PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant