

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

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, MARCH 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 3:00PM.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members Skip Gladue, Laurence McCormick and Chair Sandra Goodwin and Associate Member Carl Marsee were present; Executive Member Kevin Leonard was absent.
4. **INFORMATIONAL REPORTS.** Chair Goodwin reminded the Committee of the Planning & Zoning meeting on March 7th where an Open Space presentation will be given; Open Meeting Law training scheduled on March 15th at 1PM and encouraged all to attend; important for all OSAT members to attend the Council Work Session on March 12th at 2PM for OSAT recommendation presentation.
5. **CONSENT AGENDA**
 - 5.1. **Minutes.** Minutes from the January 2, 2013 and February 6, 2013 meetings.

Associate Member Carl Marsee made a motion to approve the minutes from January 2, 2013 and February 6, 2013 OSAT meetings, seconded by Executive Member Skip Gladue. The motion passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.**
 - 6.1. **Discussion and possible action on Newtown Trailhead, including its relevancy to the OSAT plan, its development costs and the committee’s recommendations to request a line item in the 2013-2014 budget.** There was discussion about the Newtown Trailhead, Henderson Regional Connector and the Open Space and Trails Plan. Executive Member Gladue made a motion to use the plan as background to the development of the Newtown Trailhead recommendation, seconded by Executive Member McCormick. The motion passed unanimously.
7. **REGULAR AGENDA – New Business.**
 - 7.1. **Discussion and possible action on the committee’s presentation (Development of Open Space and Trailhead Parks in accordance with the June 2011 Open Space and Trails Plan and the General Plan adopted in 2009) on March 12, 2013 (2:00 p.m. Work Session) to Council.** Chair Sandra Goodwin noted the error on the agenda referring to the June 2011 Open Space and Trails Plan and corrected that it was the 2010 Open Space and Trails Plan. Chair Goodwin stated it was critical all OSAT Committee be present at the March 12th Work Session; she read a draft of the presentation she developed to deliver at the Work Session outlining the Committee’s recommendation to develop a trailhead at the end of Town-owned Newtown Avenue in Dewey. Included in the draft presentation were pictures, maps and detailed information regarding the owners, taxes, land value and development costs of such a trailhead.

Statements were included that supported the recommendation of a project such as the Newtown Trailhead in both the 2009 General Plan and the 2010 Open Space and Trails Plan. After reviewing the presentation, Mr. McCormick stated the introductory paragraph on the Open Space and Trails Element of the General Plan should be added to the presentation. Review of these paragraphs showed they specifically addressed the goals and objectives that support the OSAT committee's recommendation for a project such as the Newtown Trailhead. The committee agreed on the revision. Executive Member Gladue made a motion to present the plan information as revised, seconded by Associate Member Marsee. The motion passed unanimously.

8. COMMENTS FROM THE PUBLIC.

David Nystrom suggested the Committee think bigger than leasing land and to propose buying land for the trail head.

9. ADJOURN. The meeting was adjourned at 3:45PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant