

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JUNE 5, 2013, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, JUNE 5, 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 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Carl Marsee led the pledge of allegiance.
3. **OATH OF OFFICE.** Swearing in new Executive Member Jay Arthur Jones.

Town Clerk Judy Morgan administered the oath of office to Jay Arthur Jones. Mr. Jones signed the oath of office and Code of Conduct documents.

4. **ROLL CALL:** Executive Members: Skip Gladue, Jay Arthur Jones, Laurence McCormick and Chair Sandra Goodwin. Associate Member: Carl Marsee were present. Executive Member Kevin Leonard was absent.

5. INFORMATIONAL REPORTS.

Chair Goodwin spoke on the Greater Prescott Trails Planning Committee meeting again on Monday June 17th from 6-8:30 p.m. at the Adult Center in Prescott. This is an organizational group with BLM, National Forest Service, and local trail planning groups. She spoke on the different groups developed and the purpose of the committee (where is the need, how many people out there and what do they want).

6. CONSENT AGENDA

- 6.1. **Minutes.** Minutes from the May 1, 2013 meetings.

Skip Gladue made a motion to approve the consent agenda (Minutes from May 1, 2013 OSAT meeting), seconded by Carl Marsee. It was approved unanimously.

7. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.

7.1. Update on Newtown Trailhead/National Forest Service Proposal.

Chair Goodwin spoke on a draft proposal written to the Forest Service regarding a trailhead. They spoke on making a presentation on this proposal to Council at the July 2nd meeting. The target date to collect trailhead support signatures is the end of July.

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

8.1. Introduction of new OSAT Member Jay Jones.

There was a brief introduction of Jay Jones.

8.2. Discussion and possible action on the OSAT Committee planning a ride/hike/bike, etc. on proposed trails off Newtown Trailhead.

Chair Goodwin spoke on having the whole committee go on this trail. She asked Jay Jones and Larry McCormick to organize the time and date.

8.3. Discussion of possible new OSAT members.

Committee is now at full membership but can still accept Associate Members.

9. COMMENTS FROM THE PUBLIC. None.

10. ADJOURN. The meeting was adjourned at 3:24 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk