

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
AUGUST 8, 2012, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, MAY 2, 2012 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 3:03 p.m. Chair Goodwin presided.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard and Chair Sandra Goodwin. Associate Member: Carl Marsee. Executive Member Jason Allen was absent.
4. **CONSENT AGENDA** - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion. At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

4.1. Minutes. Minutes from the June 6, 2012 meeting.

Committee Member Marsee made a motion to accept the minutes as presented, seconded by CM Gladue. It was approved unanimously.

5. REGULAR AGENDA – Unfinished Business.

5.1. Discussion and Possible Action regarding Equipment and Progress of Butte Street Pocket Park.

Ed Hanks, Public Works Supervisor presented the Pocket Park update: water meter installed; ditches in and graded; rip rap purchased and stored in town yard; grand opening scheduled October 16th with the Town Council for Butte Street Park. Chair Goodwin spoke on requesting bids for equipment and noted that the equipment order would probably be divided between companies because no one single company has yet to be identified that can supply park equipment as well as drinking fountains, doggie waste dispenser and trash cans. Only one bench to be purchased as Friends of the Library will be purchasing a second bench.

There was discussion on ADA accessibility and where parking for handicapped parking will be located.

5.2. Discussion and Possible Action regarding the Henderson Trailhead.

Ed Hanks, Public Works Supervisor gave an overview on the possibility of a trailhead. It was determined there is not enough room there for a parking area. Chair Goodwin and CM Gladue volunteered to ride the BLM social trails off Henderson Road and report back to the committee. Pending their report next month, Goodwin is to follow up with Rem Hawes of BLM to clarify road location and possible expansion of right-of-way.

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

None

6. COMMENTS FROM THE PUBLIC. Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

Mr. Jerry Brady spoke regarding trails and park equipment catalogs.

7. ADJOURN. The meeting was adjourned at 3:36 p.m.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant