

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
NOVEMBER 7, 2012, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, NOVEMBER 7, 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 3:22PM.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Member Skip Gladue, Chair Sandra Goodwin and Associate Member Carl Marsee were present; Executive Member Kevin Leonard was absent.
4. **Informational Reports.**
Chair Goodwin read an outline of the agenda for the Butte Street Park ribbon cutting prepared by Town Manager Yvonne Kimball.
5. **CONSENT AGENDA.**
 - 5.1. **Minutes.** Minutes from the September 5, 2012 meeting.
The minutes were not approved as there was not a quorum present.
6. **REGULAR AGENDA – Unfinished Business.** - Discussion and Possible Action on matters previously presented to the Committee.
 - 6.1. **Final Plans and Tour of Butte Street Park.** Discussion and possible action.
Adjourned at 3:26PM to Butte Street Park for site visit. Absent a quorum no business was discussed.
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.** A business meeting was not convened due to lack of a quorum.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant