

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 1, 2013, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, MAY 1, 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 (arrived at 3:25PM), Chair Sandra Goodwin and Associate Member Carl Marsee were present.
4. **INFORMATIONAL REPORTS.**
 - 4.1. **Greater Prescott Trails Planning Kick-Off Workshop Meeting, May 6, 2013, from 6:00 – 8:00 p.m. (Adult Center of Prescott, 1280 E. Rosser Street).** Announcement of meeting, Chair Goodwin to attend.
 - 4.2. **Prescott National Forest Acting Supervisor, Tom Torres is temporarily replacing Betty Mathews.** Noted.
5. **CONSENT AGENDA**
 - 5.1. **Minutes.** Minutes from the March 6, 2013 meetings. Executive Member Gladue made a motion to approve the March 6, 2013 meeting minutes, seconded by Associate Member Marsee. The motion passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.
 - 6.1. **Update on Land Lease (Trailhead) status.** Contact with owners of land near NFS gate was discussed. Executive Member McCormick arrived at 3:25PM. No action taken.
7. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.
 - 7.1. **Introduction of new OSAT Applicant Jay Jones. Council to interview and possibly appoint on May 7th.** Mr. Jones was not in attendance; interview moved to May 21, 2013.
 - 7.2. **OSAT Budget Hearing Date. Discussion and possible action regarding OSAT requests for the FY 2013-14 Budget.** Chair Goodwin stated she was notified that \$10,000 had been put into the budget for the Newtown trailhead development.
 - 7.3. **Discussion on how to get the “Horsing, Biking, Hiking, etc.” Community to the Budget Hearing.** The Committee advised that it would not be necessary to generate a crowd in support. It was generally felt by staff that the line item of \$10,000 was supported by the Council.

8. COMMENTS FROM THE PUBLIC.

None.

9. ADJOURN. The meeting was adjourned at 3:55PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant