

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JANUARY 4, 2012, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, JANUARY 4, 2012, AT J. W. MITCHELL ROOM, AT THE DEWEY-HUMBOLDT LIBRARY, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

1. CALL TO ORDER. The meeting was called to order at 3:04 p.m.

2. PLEDGE OF ALLEGIANCE. Made.

3. ROLL CALL: Executive Committee Members Skip Gladue, Kevin Leonard, Jason Allen; Chair Sandra Goodwin; Associate Committee Member Carl Marsee was present. Associate Member Norman Perry was absent.

4. CONSENT AGENDA.

4.1. Minutes. Minutes from the December 7, 2011 meeting. Committee Member Skip Gladue made a motion to approve the Minutes from the December 7, 2011 meeting; seconded by Committee Member Jason Allen. It passed unanimously.

5. REGULAR AGENDA – Unfinished Business.

5.1. Report on viability of using recycled tires as possible alternative park equipment. Jason Allen explained that the concept was not a viable option with the Butte Street Park due to time constraints, but would be better suited as an option on future parks. Kevin Leonard pointed out that the school district was no longer utilizing tires as a part of their playground equipment and that Jason Allen should check with the EPA to ensure tires can be used.

6. REGULAR AGENDA – New Business.

6.1. Survey Results of proposed Butte Street Park. Carl Marsee informed the committee that the survey stakes had been placed and painted at the site.

6.2. Updated proposed site plan indicating potential equipment placement and landscape options. Gregory Arrington, Community Outreach Coordinator/Code Enforcement Officer, went over the layout of the site plan pointing out the various features. Kevin Leonard felt that the railroad ties weren't needed, and that the path could go through the rip rap. Kevin Leonard will be meeting with Gregory Arrington and Ed Hanks, Public Works Supervisor, Thursday morning.

6.3. Updated cost estimates if equipment and potential donations by APS. Gregory Arrington went over the revised cost estimate prepared by Ed Hanks. Sandra Goodwin requested that the labor cost be added to the cost estimate. Sandra Goodwin handed out the recommendation document for the committee to discuss. The document has two proposed recommendation, background information, and reason for recommendation and alternatives for consideration by the Town Council. There was some discussion on adding liability insurance, hours of operation, utilizing local contractors, creation of a park ordinance and utilizing volunteers, when the project becomes a reality.

7. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. The meeting was adjourned at 4:05 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk