

**TOWN OF DEWEY-HUMBOLDT
OPEN SPACE AND TRAILS (OSAT) AD HOC COMMITTEE MEETING
MEETING MINUTES
FEBRUARY 3, 2010, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, FEBRUARY 3, 2010, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR JACK HAMILTON PRESIDED.

1. CALL TO ORDER at 3:00 p.m.

2. PLEDGE OF ALLEGIANCE. Made.

3. ROLL CALL. Committee Members Skip Gladue, Sandra Goodwin, Judy Kerber, Kevin Leonard, Norman Perry, Heidi Remakel, Vice Chair Carol Barker, and Chair Jack Hamilton were present. Committee Member Sandra Bradley was absent.

4. CONSENT AGENDA

4.1. Minutes. Minutes from the January 13, 2010 Regular OSAT Meeting. Norman Perry made a motion to Approve 4.1. Minutes. Minutes from the January 13, 2010 Regular OSAT Meeting. Sandra Goodwin seconded the motion. It was approved unanimously.

5. REGULAR AGENDA - Unfinished Business. None.

6. REGULAR AGENDA - New Business.

6.1. First Meeting Summary of Open Space and Trails Committee. Summarize input from Committee Members. Common Themes. Jack Hamilton gave an overview on the open space and trails map and the Dewey-Humboldt Vision 2028, provided to Committee Members at this meeting.

6.2. Vision Statement and Goals from Other Similar Plans. Angela Dye gave her presentation and the committee reviewed some common themes regarding trails, within the State. The Committee was asked to review the Arizona Trails 2010 publication at azstateparks.com/publications. There was discussion regarding citizen involvement, how citizens get news and how they connect to the town. Staff will list how the Town currently gets the word out to people, and it will be discussed at the next meeting.

6.3. Discussion of Vision of the Dewey-Humboldt Open Space and Trails System. What is Your Vision of the Dewey-Humboldt Open Space and Trails System? Tiffany Halperin spoke to the Committee on developing a "Vision" and setting Goals based on the vision. There was discussion regarding the element in the General Plan that defines the vision and goals for Open Space and Trails. Dennis Price explained how the vision in the General Plan works. The Committee reviewed the vision and discussed what to change in the open space and trails element. Norm

Perry spoke about developing "a purpose for" parks and trails in order to keep the BLM land from being sold to developers. They discussed keeping the natural habitat. Angela Dye will compile the discussed vision and goals and provide them to the Committee Members 4-5 days prior to the next meeting, for their review.

6.4. Discussion of Open Space. Discuss the Values, Opportunities and Obstacles as they pertain to Open Space. There was discussion regarding open space and each Committee Members' preference for preservation.

6.5. Discussion of Trails. Discuss the Values, Opportunities and Obstacles as they pertain to Trails. This will be continued at the next meeting.

6.6. Summary. Summarize the Open Space and Trails discussions. This will be continued at the next meeting

6.7. Next Steps. Schedule and Agenda for the next OSAT Meeting. Discussion of the February 17th meeting and sharing of ideas for outreach. Angela Dye discussed the schedules for the following meetings encompassing vision, goals, trails and public outreach; biologist's report, archeology report and initial outline; and to summarize the January and February meetings.

7. COMMENTS FROM THE PUBLIC. Public Comment was opened at 4:59 p.m.

Linda Loshky spoke on changing the order of the agenda for the next meeting and having the Comments from the Public after the discussion of trails.

Paul Fisher shared his concern with the trails going through his property.

Denise Rogers spoke on education and the concerns of natural vegetation vs. non-native vegetation, trail etiquette and the vision of the Council. Council is adamant that private land won't be taken for public trails.

George Sheets expressed that Prescott, Prescott Valley and Chino Valley are interested in what the Committee is doing. He spoke on meetings, workshops and activities of the other Towns.

Mayor Len Marinaccio expressed his appreciation for the work of the Committee.

8. ADJOURN. Meeting was adjourned at 5:05 p.m.

Jack Hamilton, Chair

ATTEST:

Linda Baker, Admin Assistant