

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JULY 13, 2011, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, JULY 13, 2011, AT HUMBOLDT LIBRARY – J.W. MITCHELL RM., 2735 SOUTH HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA.

1. **CALL TO ORDER.** The meeting was called to order at 3:00 p.m. Chair Sandra Goodwin presided.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members Skip Gladue, Kevin Leonard (arrived late at 3:20 p.m.), Carol Barker, Jason Allen, Chair Sandra Goodwin; and Associate Member Norman Perry were present. Staff Members present: Town Planner, Dennis Price, and Town Clerk, Judy Morgan. Garry Rogers stepped down from the Committee after not completing the OML requirement. Norman Perry was sworn in as an Associate Member by Town Clerk, Judy Morgan.
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 June 29th meeting. The minutes were amended on agenda item 7.1 to read: [Carol Barker nominated...] The minutes will be brought back for approval at the next meeting as amended.
5. **REGULAR AGENDA – Unfinished Business.**
 - 5.1. **Parks in the Rights-of-Way** – Council has asked the question: Are there any unimproved sections of right-of-way that could serve as recreational venues? You are charged to make a survey of the Town's rights-of-way and identify suitable sites. Continuation of the discussion on this topic and possible action.

To open the discussion regarding a potential park within the Butte Street R.O.W. between Phoenix and Prescott Street, Chair Goodwin asked if all committee members had visited the site and asked for their opinions of this location as a possible town pocket park. Members considered whether the potential area was in a densely populated area, was easily accessible and would need little work at the outset. They agreed that this was a good site and the Council should consider this as a pocket park.

Chair Goodwin made a presentation of the information assembled from surrounding area pocket parks including pictures and costs of tables and benches typically used in parks various surface preparations, pathways and shade options.

The members discussed possible funding and various development ideas such as business and families sponsoring the cost of tables and benches. Committee member Kevin Leonard volunteered to supervise the land improvement effort and also to sponsor/contribute one park bench to include his landscape company's name.

A motion was made by Committee Member Barker that the Committee pursue the Butte Street Park as the number one project. It was seconded by Committee Member Gladue and approved unanimously. The discussion continued and Chair Goodwin requested all members to forward to her any questions they could anticipate the Council might ask so possible answers could be sought prior to a presentation.

Another discussion began of their potential projects that had been researched and visited by various committee members. It was then suggested that a priority list be established for going to the Council for direction so that the Committee can maintain focus. The priorities established were:

Priority 1: Continue to collect information and ask for direction from the Council at the earliest possible Council meeting. There was unanimous agreement to pursue with the Council as the first priority.

Priority 2: Trail Head to BLM land at Corley Street: Committee Member Jason Allen made a motion to make this Priority 2, seconded by Committee Member Skip Gladue. It was approved unanimously to pursue with the Council as the second priority.

Priority 3: To recommend to Council that they instruct staff, when feasible, to grade a path within the right-of-way on any upcoming scheduled road grading project. This was already suggested in the adopted Open Space and Trails Plan. Committee Member Jason Allen made a motion to make this Priority 3, seconded by Committee Member Carol Barker. It was approved unanimously to pursue with the Council as the third priority.

Committee Member Jason Allen left the meeting at 4:05 p.m.

6. **REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee. None.
7. **COMMENTS FROM THE PUBLIC.** None.
8. **ADJOURN.** The meeting was adjourned at 4:30 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk