

**TOWN OF DEWEY-HUMBOLDT  
OSAT COMMITTEE MEETING  
MEETING MINUTES  
SEPTEMBER 7, 2011, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OSAT COMMITTEE MEETING WAS HELD ON WEDNESDAY, SEPTEMBER 7, 2011, 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 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL.** Executive Members Skip Gladue, Kevin Leonard, Jason Allen, and Chair Sandra Goodwin were present. Associate Member Norman Perry was present

**4. CONSENT AGENDA.**

4.1. Minutes. Minutes from the August 3, 2011 meeting. Member Skip Gladue made a motion to accept the minutes from the August 3, 2011 meeting; seconded by Member Kevin Leonard. It was approved unanimously.

**5. REGULAR AGENDA - Unfinished Business -**

5.1. Council's Work Session direction to OSAT. Chair Goodwin spoke on her presentation to Council and Council being supportive of the Butte Street Park and development.

5.2. Butte Street Park Development Possibilities - Equipment, Landscape, etc. There was discussion on costs for landscaping, equipment, and volunteers. Chair Goodwin discussed a meeting for Friday, September 9, 2011 at 8:30 a.m. at Butte Street Park location with the Mayor and an APS representative. There was discussion on the 25' strip owned by the Town and a possible swap with property owned by Mr. Morice.

Committee Member Leonard made a motion to advise Council that the Committee recommends they explore purchasing the 25' strip owned by Mr. Morice; seconded by Committee Member Gladue.

Committee Member Gladue made a motion to have the property (402-06-088) surveyed; seconded by Committee Member Allen.

There was discussion on using what is available (rocks, tires, etc.) to improve the park property; and grants being available for protecting the environment.

5.3. E. Corley Street Exploration Results. There was discussion on a transportation study and a piece of ADOT land for a trailhead; the Town working on acquiring the land through purchase or otherwise; and discussion on access.

Carol Wagner spoke on her lease of the BLM land for grazing her cattle; concerns with the trailhead's proximity to the highway; and spoke against quads due to erosion issues and ruining pastures.

Public Comment was received from Jerry Brady who spoke on Corley Street not being the best sight for a trailhead; BLM being able to deny access; and gravity gates.

**5.4. Kathy Hubbard (Iron King Road) Trail Head and Ride.** There was discussion on this not being within the Town limits and outside the charge of the OSAT Committee. There was clarification that the correct name is Iron King Trailhead and the Kathy Hubbard Trail.

**6. REGULAR AGENDA - New Business - Discussion and Possible Action on matters not previously presented to the Committee.** Chair Goodwin discussed the meeting for Friday, September 9, 2011 at 8:30 a.m. at Butte Street Park location with the Mayor and a representative from APS.

**7. COMMENTS FROM THE PUBLIC.** Carol Wagner spoke on cattle guards and gates; cattle crossing the highway; and suggested Council visit the site.

Jerry Brady spoke on better Town-owned land at Henderson and Newtown; and the end of Newtown turning into BLM land (old power plant).

**8. ADJOURN.** The meeting was adjourned at 4:08 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Linda M. Baker, Records Manager/Admin Assistant