

**OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)
MEETING NOTICE**

Wednesday, March 6, 2013, 3:00 P.M.

**OSAT COMMITTEE REGULAR MEETING
2735 SOUTH HIGHWAY 69**

**TOWN HALL COUNCIL CHAMBERS
DEWEY-HUMBOLDT, ARIZONA**

AGENDA AMENDMENT (2)

The issues that come before the Standing Open Space & Trails Committee are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Committee believes that the meeting be a safe place for people to speak. With this in mind, the Committee asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Please turn off all cell phones. The Committee meeting may be recorded in audio & video format. Please turn off all cell phones. The meeting may be broadcast via live streaming video on the internet in both audio and visual formats. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Standing Open Space & Trails Committee Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL: Executive Members: Skip Gladue, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin. Associate Member: Carl Marsee.

4. INFORMATIONAL REPORTS. Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the Committee and public of such events, actions or activities. The Committee will take no discussion, consideration, or action on any such item except that an individual member of the Committee may request an item be placed on a future agenda.

5. 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.

5.1. Minutes. Minutes from the **January 2, 2013 and** February 6, 2013 meetings.

6. REGULAR AGENDA – Unfinished Business. Discussion and Possible Action on matters previously presented to the Committee.

6.1. Discussion and possible action on Newtown Trailhead, including its relevancy to the OSAT plan, its development costs and the committee's recommendations to request a line item in the 2013-2014 budget.

7. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the Committee.

7.1. Discussion and possible action on the committee's presentation (Development of Open Space and Trailhead Parks in accordance with the June 2011 Open Space and Trails Plan and the General Plan adopted in 2009) on March 12, 2013 (2:00 p.m. Work Session) to Council.

8. COMMENTS FROM THE PUBLIC. Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

9. ADJOURN.

FOR YOUR INFORMATION

Next Town Council Work Session: Tuesday, March 12, 2013 at 2:00 p.m.

Next Town Council Regular Meeting: Tuesday, March 19, 2013 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting: April 3, 2013 at 3:00 p.m.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the ____ day of _____, 2013, at ____ a.m./p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: _____, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JANUARY 2, 2013, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, JANUARY 2, 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 3:05PM.
2. **PLEDGE OF ALLEGIANCE.** Made.
 - 2.1. **Oath of Office.** Swearing in of newly appointed Executive Member Laurence McCormick by Town Clerk.

Town Clerk Judy Morgan performed the oath of office for new Executive Member Laurence McCormick.
3. **ROLL CALL:** Executive Members Skip Gladue, Kevin Leonard, Laurence McCormick and Chair Sandra Goodwin and Associate Member Carl Marsee (arrived at 3:11PM) were present.
4. **INFORMATIONAL REPORTS.** None.
5. **CONSENT AGENDA**
 - 5.1. **Minutes.** Minutes from the September 5, 2012 and November 7, 2012 meetings.

Motion to adopt the minutes of September 5, 2012 was made by Ms. Gladue and seconded by Mr. Leonard. The motion passed unanimously. Motion to adopt the minutes of November 7, 2012 was made by Ms. Gladue and seconded by Mr. Leonard. The motion passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.**
 - 6.1. **Discussion and possible action regarding OSAT’s future role in Butte Street Park.**

All committee members agreed OSAT’s role in the Butte Street Park is complete and they should move on to future projects.
 - 6.2. **Discussion and possible action regarding OSAT’s role in and plans for future projects.**

Associate Member Carl Marsee arrived at 3:11PM.

Motion by Mr. Leonard, seconded by Mr. Marsee to pursue the possibility of a trailhead at the end of Newtown Road. The motion passed unanimously. This to be done after the Chair has met with the Council. The next step would be for the Chair and Mr. Leonard to arrange a discussion with the Forest Service regarding their support of a Newtown Road trailhead project.

Needed support was discussed, both Town Public Works staff and dollars. The question arose if the Town could commit staff to work on Forest Land – meaning outside of the Town boundaries - and this would be asked of staff.

The Forest Service Hot Shots were mentioned by Mr. Leonard as a possibility to help clear the trail which he said was already often used but terrain was rough.

Mr. Leonard will make a preliminary inquiry of the Forest Service regarding the use of Hot Shots if this trail were to be developed.

Mr. McCormick will hike the trail and get back to the committee with his assessment. The Chair, Mr. Marsee and Ms. Gladue will also explore and assess the site.

The Committee members came to consensus to have the Chair get on a Council Work Session agenda to discuss OSAT's future role and an OSAT line item in the upcoming budget preparation. No vote was taken on this item. Committee members questioned if the Council supported trail development and voiced their unwillingness to continue exploring trail development and contacts with the Forest Service and/or BLM if there was no genuine interest in, and financial commitment, for trail development from the Council.

Committee members – unclear on how the money (\$10,000) voted on by the Council for completion of the Butte Street Park got absorbed into a general budget area and the park surface was not completed - were reluctant to work on a project that would not receive financial support to complete.

- 7. REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

None.

- 8. COMMENTS FROM THE PUBLIC.**

None.

- 9. ADJOURN.** The meeting was adjourned at 4:02PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
FEBRUARY 6, 2013, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, FEBRUARY 6, 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 and Chair Sandra Goodwin and Associate Member Carl Marsee were present.
4. **INFORMATIONAL REPORTS.**

4.1. Reminders from Staff:

- 4.1.1. **Attendance of OSAT members at the February 7th P&Z meeting at 6:00 p.m., for a presentation on Land Protection Tools and Open Space Planning in Yavapai County – Colleen Sorensen of Central AZ Land Trust.**

Notification that the presentation on Land Protection Tools and Open Space Planning in Yavapai County was changed to March 7th.

- 4.1.2. **Open Meeting Law Training – Friday, March 15, 2013 at 1:00, Council Chambers. All Committee Members are asked to attend. Please RSVP to Town Clerk.**

Reminder of Open Meeting Law Training on March 15th, highly recommended and very important information. RSVP to Town Clerk.

Chair Goodwin stated the Town Council approved a Mayoral Candidate Forum on February 18th, 2013 at 6PM at the Activity Center. She encouraged everyone to attend in order to meet the candidates that will be looking at OSAT's budget and its direction.

5. CONSENT AGENDA

- 5.1. **Minutes.** Minutes from the January 2, 2013 meeting. Tabled for corrections requested by Carl Marsee.

6. REGULAR AGENDA – Unfinished Business.

- 6.1. **Discussion on plans for future projects – Possible Newtown Trailhead.** Further discussion and possible direction.

Report by Larry McCormick on National Forest Service Trails from the Newtown gate. Comments were: Not clearly labeled so went twice. Trails were okay, signage was a problem. Thinks the trail goes all the way to Lynx Lake. Great hiking and can be a two-day, 10-mile hike. Plenty of shade, beautiful, old mines, two demolished stone structures. Will go also to the south trail. Good for horses but needs some clearing. Goes to Chaparral Tank with plenty of water for horses. Recommend we pursue.

A motion was made by Executive Member Gladue to pursue the possibility of leasing or purchasing one of the three available parcels adjacent to the NFS gate to be used as a trailhead, seconded by Associate Member Marsee. The motion passed unanimously. Information to be used for presentation to Council at March Work Session.

Public comment was taken on this item.

David Nystrom spoke in favor of the current proposed location of the trail, potential for future trails; suggested minimum time period option on lease so the Town's initial investment protected for some period of time.

7. REGULAR AGENDA – New Business. None.

8. COMMENTS FROM THE PUBLIC.

David Nystrom spoke on the details Council would need at any presentation the OSAT might make to them, such as immediate and long range plan, pictures, options such as leasing or purchasing with all financial details, objectives that are part of the General Plan; March Work Session is important, hear the objections and get to work.

9. ADJOURN. The meeting was adjourned at 3:50PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant