

OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)

MEETING NOTICE

Wednesday, January 2, 2013, 3:00 P.M.

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

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

AGENDA

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.

2.1. Oath of Office. Swearing in of newly appointed Executive Member Laurence McCormick by Town Clerk.

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 September 5, 2012 and November 7, 2012 meetings.

6. REGULAR AGENDA – Unfinished Business.

6.1. Discussion and possible action regarding OSAT's future role in Butte Street Park.

6.2. Discussion and possible action regarding OSAT's role in and plans for future projects.

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

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, January 8, 2013 at 2:00 p.m.

Next Town Council Regular Meeting: Tuesday, January 15, 2013 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting: February 6, 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 _____, 2012, 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
SEPTEMBER 5, 2012, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, SEPTEMBER 5, 2012 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 3:01PM.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard, Chair Sandra Goodwin and Associate Member: Carl Marsee were present.

4. CONSENT AGENDA

4.1. Minutes. Minutes from the August 8, 2012 meeting.

Associate Member Carl Marsee made a motion to approve the August 8, 2012 minutes as presented, seconded by Executive Member Skip Gladue. The motion passed unanimously.

5. REGULAR AGENDA – Unfinished Business.

5.1. Discussion and possible action on Butte Street Park equipment purchase.

Equipment ordered from Arizona Correctional Industries on September 5th. Total of order was \$3,924.31 funded by the APS \$4,000 grant.

5.2. Discussion and possible action on Butte Street Park projected completion.

Ed Hanks reported that the opening of Oct 16th was still achievable if the weather cooperates and they can get to the park work instead of road repairs because of rain. Types of trees were discussed - green maple, willow, purple plum and ash. It was not known what type of tree APS would be donating. Kevin Leonard offered his expertise in knowledge of trees and also suggested a type of ground cover available at a much cheaper price than DG and would be less abrasive. Leonard said he would help Hanks as needed in pursuing these options.

5.3. Discussion and possible action on Committee support and participation at Butte Street Park “Grand” opening.

The committee agreed to the October 16th date and all would be willing to participate and help plan as needed.

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

6.1. Discussion of pursuit of Henderson Trail Head and likely community support and participation.

There was no update on this item.

6.2. Discussion of Thorpe Street property as a Brushy Wash Trailhead.

There was no update on this item.

7. COMMENTS FROM THE PUBLIC.

None.

8. ADJOURN.

The meeting was adjourned at 3:45PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
NOVEMBER 7, 2012, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, NOVEMBER 7, 2012 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 3:22PM.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Member Skip Gladue, Chair Sandra Goodwin and Associate Member Carl Marsee were present; Executive Member Kevin Leonard was absent.
4. **Informational Reports.**
Chair Goodwin read an outline of the agenda for the Butte Street Park ribbon cutting prepared by Town Manager Yvonne Kimball.
5. **CONSENT AGENDA.**
 - 5.1. **Minutes.** Minutes from the September 5, 2012 meeting.
The minutes were not approved as there was not a quorum present.
6. **REGULAR AGENDA – Unfinished Business.** - Discussion and Possible Action on matters previously presented to the Committee.
 - 6.1. **Final Plans and Tour of Butte Street Park.** Discussion and possible action.
Adjourned at 3:26PM to Butte Street Park for site visit. Absent a quorum no business was discussed.
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.** A business meeting was not convened due to lack of a quorum.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant