

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

MEETING NOTICE

Wednesday, May 1, 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.

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.

4.1. Greater Prescott Trails Planning Kick-Off Workshop Meeting, May 6, 2013, from 6:00 – 8:00 p.m. (Adult Center of Prescott, 1280 E. Rosser Street).

4.2. Prescott National Forest Acting Supervisor, Tom Torres is temporarily replacing Betty Mathews.

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 March 6, 2013 meetings.

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

6.1. Update on Land Lease (Trailhead) status.

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

7.1. Introduction of new OSAT Applicant Jay Jones. Council to interview and possibly appoint on May 7th.

7.2. OSAT Budget Hearing Date. Discussion and possible action regarding OSAT requests for the FY 2013-14 Budget.

7.3. Discussion on how to get the “Horsing, Biking, Hiking, etc.” Community to the Budget Hearing.

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, May 14, 2013 at 2:00 p.m.

Next Town Council Regular Meeting: Tuesday, May 7, 2013 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting: June 5, 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.

Greater Prescott Trails Planning

Where do you want to go?

Kick-Off Workshop

Monday, May 6, 2013

6pm – 9pm

Adult Center of Prescott
1280 E. Rosser Street

Email: GreaterPrescottTrails@gmail.com

Website: GreaterPrescottTrails.net

Convened by the Stewardship Forum

Get Involved

to develop a
broadly supported comprehensive trails plan
using an
“all hands, all lands” collaborative approach
that includes
**trail users, advocacy groups, adjacent
landowners, local governments and agencies**
and partnering with land managers
to implement projects



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

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, MARCH 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 3:00PM.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members Skip Gladue, Laurence McCormick and Chair Sandra Goodwin and Associate Member Carl Marsee were present; Executive Member Kevin Leonard was absent.
4. **INFORMATIONAL REPORTS.** Chair Goodwin reminded the Committee of the Planning & Zoning meeting on March 7th where an Open Space presentation will be given; Open Meeting Law training scheduled on March 15th at 1PM and encouraged all to attend; important for all OSAT members to attend the Council Work Session on March 12th at 2PM for OSAT recommendation presentation.
5. **CONSENT AGENDA**
 - 5.1. **Minutes.** Minutes from the January 2, 2013 and February 6, 2013 meetings.
Associate Member Carl Marsee made a motion to approve the minutes from January 2, 2013 and February 6, 2013 OSAT meetings, seconded by Executive Member Skip Gladue. The motion passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.**
 - 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.** There was discussion about the Newtown Trailhead, Henderson Regional Connector and the Open Space and Trails Plan. Executive Member Gladue made a motion to use the plan as background to the development of the Newtown Trailhead recommendation, seconded by Executive Member McCormick. The motion passed unanimously.
7. **REGULAR AGENDA – New Business.**
 - 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.** Chair Sandra Goodwin noted the error on the agenda referring to the June 2011 Open Space and Trails Plan and corrected that it was the 2010 Open Space and Trails Plan. Chair Goodwin stated it was critical all OSAT Committee be present at the March 12th Work Session; she read a draft of the presentation she developed to deliver at the Work Session outlining the Committee’s recommendation to develop a trailhead at the end of Town-owned Newtown Avenue in Dewey. Included in the draft presentation were pictures, maps and detailed information regarding the owners, taxes, land value and development costs of such a trailhead.

Statements were included that supported the recommendation of a project such as the Newtown Trailhead in both the 2009 General Plan and the 2010 Open Space and Trails Plan. After reviewing the presentation, Mr. McCormick stated the introductory paragraph on the Open Space and Trails Element of the General Plan should be added to the presentation. Review of these paragraphs showed they specifically addressed the goals and objectives that support the OSAT committee's recommendation for a project such as the Newtown Trailhead. The committee agreed on the revision. Executive Member Gladue made a motion to present the plan information as revised, seconded by Associate Member Marsee. The motion passed unanimously.

8. COMMENTS FROM THE PUBLIC.

David Nystrom suggested the Committee think bigger than leasing land and to propose buying land for the trail head.

9. ADJOURN. The meeting was adjourned at 3:45PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant