

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

MEETING NOTICE

Wednesday, May 7, 2014, 3:30 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 Members: Carl Marsee and Becky Paloutzian.

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 April 2, 2014 OSAT meeting.

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

6.1. A Full Review of the Final Trailhead Grant Application Submitted to PNF on April 25.

6.2. Status of Butte Street Park Equipment and Installation. (Upon adjournment of meeting, those who wish to can make an onsite visit to the park).

6.3. Status of Installation of Book Box Donated by Friends of the D-H Library.

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, May 13, 2014 at 2:00 p.m.

Next Town Council Regular Meeting: Tuesday, May 20, 2014 at 6:30 p.m.

Next Town OSAT Committee Regular Meeting: June 4, 2014 at 3:30 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 _____, 2014, 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
APRIL 2, 2014, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, APRIL 2, 2014 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, Chair Goodwin presided.
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.** Chair Goodwin noted that Marilyn Wiley, author of Buffalo Chips and Company, will be at the Dewey-Humboldt Library talking about her book and signing books on Saturday, April 5th at 1PM.
5. **CONSENT AGENDA**
 - 5.1. **Minutes.** Minutes from the January 8, 2014 and February 5, 2014, OSAT meetings.

Skip Gladue made a motion to approve the January 8, 2014 minutes, seconded by Carl Marsee. The motion passed unanimously.

Skip Gladue made a motion to approve the February 5, 2014 minutes, seconded by Kevin Leonard. The motion passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.** None.
7. **REGULAR AGENDA – New Business.**
 - 7.1. **Discussion of Trailhead Option at the Smoki Trail Entrance.** Discussion of trailhead option at Smoki Road instead of the Newtown trailhead ensued with the Mayor referencing he was supporting moving the location to a Smoki Road location. Several members of the Blue Yonder Stables spoke in favor of the Newtown trailhead location mentioning the environmental differences and pluses of an already level and easily accessible location. This discussion concluded with a motion by Larry McCormick and seconded by Kevin Leonard to not support a Smoki location at this time stating the committee had no previous knowledge of or information about a Smoki relocation and only Skip Gladue and Sandra Goodwin had even visited the site. The motion passed unanimously.
 - 7.2. **PNF (Prescott National Forest) Trailhead Grant Application. Discussion and possible action.** Chair Goodwin reported that she is working with PNF staff regarding Newtown trailhead NEPA study application.
 - 7.3. **Chairman's report on meeting with Blue Yonder Stables Clients.** Chair Goodwin reported on meeting with and updating members of the Blue Yonder Stables and recognized their previous support of the Newtown trailhead and their enthusiastic work collecting over 100 signatures in support of the Newtown trailhead.
 - 7.4. **Committee Appointment of Becky Paloutzian as Associate Member.** Kevin Leonard made a motion to appoint Becky Paloutzian as Associate Member pending the

appointment by the Town Council, seconded by Skip Gladue. The motion passed unanimously.

7.5. Welcome new Committee Applicant, Becky Paloutzian. Committee welcomed and seated Ms. Paloutzian.

7.6. New Project ideas. Skip Gladue made a recommendation to focus on Newtown Trail and not adopt any new studies; the committee agreed.

7.7. Proposed change of time for meetings. Skip Gladue made a motion to change the meeting time from 3PM to 3:30PM to make it more convenient for employed members to make the meeting time, seconded by Carl Marsee. The motion passed unanimously.

8. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. The meeting was adjourned at 4:00PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant