

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

**Wednesday, June 7, 2017, 4:30 P.M.**

**OSAT COMMITTEE MEETING  
2735 S. HWY 69**

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

## **AGENDA SUMMARY**

1. **CALL TO ORDER.** The meeting was called to order at 4:30 p.m.
2. **PLEDGE OF ALLEGIANCE.** Led by Executive Member Ken Murphy.
3. **ROLL CALL:** Executive Members: Skip Gladue, Ken Murphy and Chair Sandra Goodwin were present. Associate Members: Carl Marsee was present. Executive Member Terry Goacher was absent.
4. **INFORMATIONAL REPORTS.**

Chair Goodwin informed the Committee that a truck had caused substantial damage to the Green Gulch Trailhead. The vehicle was driven into the pipe fence surrounding the Trailhead. The driver was apprehended and is being charged. Prescott National Forest (PNF) is soliciting bids to repair the damage but in the meantime, hikers, equestrians, and small ATVs can still use the Trailhead.
5. **CONSENT AGENDA.**
  - 5.1. **Minutes.** Minutes from the May 3, 2017, Regular OSAT meeting.

Executive Member Gladue made a motion to approve the Minutes from May 3, 2017, OSAT meeting as presented, Associate Member Marsee seconded and it passed unanimously.
6. **REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.
  - 6.1. **Review of Letter to Town Council regarding Martha Way option.**

The letter to Town Council regarding the Martha Way option was reviewed and continued support was confirmed.
  - 6.2. **Reports from Committee members regarding right-of-way possibilities between Sierra Way and Bradshaw and also between Foothill and Lazy River.**

All OSAT Committee Members had visited the sites and formed opinions that the Committee should continue to pursue with Town Council the right-of-way possibilities between Sierra Way and Bradshaw Road, as well as between Foothill Drive and Lazy River Drive. There was a motion by Executive Member Gladue, that Chair Goodwin pursue the right-of-way options with Town Council, seconded by Executive Member Murphy, the motion passed unanimously.
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 4:45 p.m.